



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2012**

**X19LGJ6Y**

*Company Name:* **MCINTYRE IAN GROUP LIMITED**

*Company Number:* **07243857**

*Date of this return:* **05/05/2012**

*SIC codes:* **93290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RICHARD HOUSE WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 3HP**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MAX HUGH**

Surname: **FINBOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **DAVID IAN**

Surname: **LANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1961** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JOHN PETER**

Surname:                            **MCINTYRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **01/04/1956**                                Nationality:   **BRITISH**

Occupation:     **ACCOUNTS MANAGER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **PHILIP CHARLES**

Surname:                            **MCINTYRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **06/09/1950**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 A ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PHIL MCINTYRE MANAGEMENT LIMITED**

*Shareholding 2* : **50 B ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID IAN PRODUCTIONS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.