



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCLAREN AUTOMOTIVE LIMITED**

Company Number: **01967717**

Date of this return: **07/10/2010**

SIC codes: **3410**
5010

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

Situation of Registered Office: **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD**
WOKING
SURREY
UNITED KINGDOM
GU21 4YH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **MURNANE**

Former names:

Service Address: **POLRAINLEY, HOOK HEATH AVENUE
WOKING
SURREY
UNITED KINGDOM
GU22 0HN**

Company Director 1

Type: **Person**

Full forename(s): **SHAIKH MOHAMMED BIN ESSA BIN MOHAMMED**

Surname: ALKHALIFA

Former names:

Service Address: **VILLA NO. 144 SH. KHALIFA AVENUE
WEST RIFFA
BAHRAIN
906**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: 14/04/1969

Nationality: BAHRAINI

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **TALAL ALI**

Surname: **ALZAIN**

Former names:

Service Address: **VILLA 1684 ROAD 3339**
 EAST RIFFA
 BAHRAIN
 933

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **15/11/1960** *Nationality:* **BAHRANI**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD**

Surname: **DENNIS**

Former names:

Service Address: **CHERRY TREES THORLEY CLOSE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6JE**

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **MYERS**

Former names:

Service Address: **SUNNYSIDE, RIDGEMOUNT ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9RS**

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

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MANSOUR AKRAM**

Surname: **OJJEH**

Former names:

Service Address: **BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6XA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/09/1952** *Nationality:* **FRENCH**

Occupation: **BUSINESSMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL**

Surname: **SHERIFF**

Former names:

Service Address: **37 CADOGAN SQUARE FLAT 1
LONDON
UNITED KINGDOM
SW1X 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1963** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WHITMARSH**

Former names:

Service Address: **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 4YH**

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

Date of Birth: **29/04/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-10-07
Name: BAHRAIN MUMTALAKAT HOLDING COMPANY

Shareholding 2 : 2500 ORDINARY shares held as at 2010-10-07
Name: RONALD DENNIS

Shareholding 3 : 2500 ORDINARY shares held as at 2010-10-07
Name: TAG GROUP LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-07
5000 shares transferred on 2009-12-31
2500 shares transferred on 2009-12-31
Name: MCLAREN GROUP 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.