



Companies House

AR01 (ef)

Annual Return



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X4HM2PE1

Company Name: **MCLAREN AUTOMOTIVE LIMITED**

Company Number: **01967717**

Date of this return: **07/10/2015**

SIC codes: **29100**
45111

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MAHMOOD HASHEM AHMED**

Surname: **AL KOOHEJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **01/01/1958** Nationality: **BAHRAINI**

Occupation: **CEO OF BAHRAIN MUMTALAK
HOLDING CO**

Company Director 2

Type: **Person**
Full forename(s): **HISHAM SALEH AHMED**

Surname: **AL SAIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **01/06/1975** Nationality: **BAHRAINI**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

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

Surname: **ALKHALIFA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **14/04/1969**

Nationality: **BAHRAINI**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MS LAY HOON**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **29/08/1964**

Nationality: **SINGAPOREAN**

Occupation: **ALTERNATE DIRECTOR**

Company Director **5**

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

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **FLEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR ENG HOCK 'PETER'**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **21/05/1953** Nationality: **SINGAPOREAN**

Occupation: **NONE SUPPLIED**

Company Director 8

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

Surname: **MOLYNEUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1965** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 9

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

Surname: **OJJEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	100529
		<i>Aggregate nominal value</i>	1005.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	497.36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	52924
		<i>Aggregate nominal value</i>	529.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	472.37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	188740
		<i>Aggregate nominal value</i>	1887.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	397.37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	1062514
		<i>Aggregate nominal value</i>	10625.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	290
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of shares	£0.01 ORDINARY	<i>Number allotted</i>	1212791
		<i>Aggregate nominal value</i>	12127.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN 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>	2617498
		<i>Total aggregate nominal value</i>	26174.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **86207 £0.01 ORDINARY** shares held as at the date of this return
Name: **ACANITT LIMITED**

Shareholding 2 : **1493757 £0.01 ORDINARY** shares held as at the date of this return
Name: **BAHRAIN MUMTALAKAT HOLDING COMPANY**

Shareholding 3 : **269883 £0.01 ORDINARY** shares held as at the date of this return
Name: **RONALD DENNIS**

Shareholding 4 : **187610 £0.01 ORDINARY** shares held as at the date of this return

Name: FAVORITA LIMITED

Shareholding 5 : 187438 £0.01 ORDINARY shares held as at the date of this return

Name: PERLMAN INVESTMENTS LIMITED

Shareholding 6 : 296074 £0.01 ORDINARY shares held as at the date of this return

Name: TAG GROUP LIMITED

Shareholding 7 : 96529 £0.01 ORDINARY shares held as at the date of this return

Name: MCLAREN TECHNOLOGY 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.