



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCLAREN DESIGN LIMITED**

Company Number: **03546532**

Date of this return: **15/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **142 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LN**

Single Alternative Inspection Location (SAIL)

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

**142 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6LN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TANYA ANN**

Surname: **MCLAREN**

Former names:

Service Address: **142 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GORDON**

Surname: **MCLAREN**

Former names:

Service Address: **142 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **TANYA ANN**

Surname: **MCLAREN**

Former names:

Service Address: **142 LILLINGTON ROAD**
 LEAMINGTON SPA
 WARWICKSHIRE
 CV32 6LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER ORDINARY SHARE B) RIGHT TO DIVIDEND VOTED FOR ORDINARY SHARE C/D) NO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **A.G. MCLAREN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **T.A. MCLAREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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