



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **MCLAREN CONSTRUCTION GROUP LIMITED**

Company Number: **05384316**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WARNERS MILL
SILKS WAY,
BRAINTREE
ESSEX
CM7 3GB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN ROBERT TAYLOR** *Address:* **WHITE HOUSE BOYTON CROSS,
ROXWELL
CHELMSFORD
ESSEX
ENGLAND
CM1 4LP**

Director 1 :

Name: **PHILLIP JAMES PRINGLE** *Address:* **100 KINGS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4EA**

Date of Birth: **05/04/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR KEVIN ROBERT
TAYLOR** *Address:* **WHITE HOUSE BOYTON CROSS,
ROXWELL
CHELMSFORD
ESSEX
ENGLAND
CM1 4LP**

Date of Birth: **15/01/1966** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	9230	GBP9230.00
Other	650	GBP650.00
Other	520	GBP520.00
<i>TOTALS</i>		
	10400	GBP10400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9230 ORDINARY 1 'A' SHARES Shares held as at 07/03/2008

Name: **KEVIN ROBERT TAYLOR**
Address: **WHITE HOUSE BOYTON CROSS, ROXWELL**
CHELMSFORD
ESSEX
ENGLAND
CM1 4LP

Shareholding 2:

520 ORDINARY 1 'C' SHARES Shares held as at 07/03/2008

Name:

KEVIN ROBERT TAYLOR

Address:

**WHITE HOUSE BOYTON CROSS, ROXWELL
CHELMSFORD
ESSEX
ENGLAND
CM1 4LP**

Shareholding 3:

650 ORDINARY 1 'B' SHARES Shares held as at 07/03/2008

Name:

PHILIP JAMES PRINGLE

Address:

**100 KINGS ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4EA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**