



Companies House

AR01 (ef)

Annual Return



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Company Name: **McLaren Construction Group PLC**

Company Number: **05384316**

Date of this return: **13/01/2014**

SIC codes: **64203**

Company Type: **Public limited company**

Situation of Registered Office: **3RD FLOOR EAST LECONFIELD HOUSE
CURZON STREET
LONDON
UNITED KINGDOM
W1J 5JA**

Single Alternative Inspection Location (SAIL)

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

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

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

Registered or principal address: **5 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04328885**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **GATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **PRINGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON CUM REDEEMABLE	<i>Number allotted</i>	2000000
	PREFERENCE 1 GBP	<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY CARRY NO VOTING RIGHTS.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	9230
		<i>Aggregate nominal value</i>	9230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2010400
		<i>Total aggregate nominal value</i>	2010400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **9230 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MCLAREN S.A**

Shareholding 2 : **650 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MCLAREN S.A**

Shareholding 3 : **520 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MCLAREN S.A**

Shareholding 4 : **2000000 NON CUM REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MR KEVIN ROBERT TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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