



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z5AMTC**

*Company Name:* **McLaren Construction Group Plc**

*Company Number:* **05384316**

*Date of this return:* **13/01/2016**

*SIC codes:* **64203**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LECONFIELD HOUSE 3RD FLOOR EAST  
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:*

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GATLEY**

*Former names:*

*Service Address:*        **LECONFIELD HOUSE 3RD FLOOR EAST  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

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

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSTRUCTION &  
DEVELOPMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JAMES**

*Surname:* **PRINGLE**

*Former names:*

*Service Address:* **MCLAREN HOUSE 100 KINGS ROAD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4EA**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTD; PREFERRED DIVIDEND RIGHTS; FULLL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER A RIGHT OF REDEMPTION.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : **2000000 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**  
*Name:* **KEVIN ROBERT TAYLOR**

*Shareholding 2* : **9230 ORDINARY A shares held as at the date of this return**  
*Name:* **MCLAREN S.A.**

*Shareholding 3* : **650 ORDINARY B shares held as at the date of this return**  
*Name:* **MCLAREN S.A.**

*Shareholding 4* : **520 ORDINARY C shares held as at the date of this return**  
*Name:* **MCLAREN S.A.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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