



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F043NM

Company Name: **MACLEAN INVESTMENTS LTD.**

Company Number: **06837205**

Date of this return: **31/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR ST ANDREW'S HOUSE
STATION ROAD EAST
CANTERBURY
KENT
CT1 2WD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PERSA**

Surname: **MACLEAN #**

Former names:

Service Address:

**DANE JOHN WORKS
GORDON ROAD
CANTERBURY
KENT
ENGLAND CT1 3PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALASTAIR DUNCAN**

Surname: **MACLEAN #**

Former names:

Service Address:

**DANE JOHN WORKS
GORDON ROAD
CANTERBURY
KENT
ENGLAND CT1 3PP**

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

Date of Birth: **17/10/1966**

Nationality: **BRITISH**

Occupation: **INVESTMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MS YOLANDA JAYNE**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, ALL WITH EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PERSA MACLEAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR DUNCAN MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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