



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCLAREN PROPERTY LIMITED**

Company Number: **07260814**

Date of this return: **21/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **MCLAREN HOUSE 100 KINGS ROAD
BRENTWOOD
UNITED KINGDOM
CM14 4EA**

Single Alternative Inspection Location (SAIL)

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

C/O MCLAREN GROUP
7 CURZON ST
LONDON
ENGLAND
W1J 5HG

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)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CANNON**

Former names:

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

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

Date of Birth: **14/10/1942** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **GATLEY**

Former names:

Service Address: **SHENLEY PARK HOUSE 6 SHENLEY PARK OAKHILL ROAD
SHENLEY CHURCH END
MILTON KEYNES
UNITED KINGDOM
MK5 6AF**

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

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

Occupation: **PROPERTY CONSTRUCTION AND
DEVELOPME**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM MARCHBANK**

Surname: **INGLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
CONSTRUCTION INDUSTRY**

Company Director 5

Type: **Person**

Full forename(s): **KEVIN ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **APARTMENT NO: B044 THE MEMO CENTRE
4 AVENUE DES GUELFES
MONACO
MONACO
98000**

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

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSTRUCTION &
DEVELOPMENT**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-05-21
Name: JOHN ANDREW GATLEY

Shareholding 2 : 80 ORDINARY shares held as at 2011-05-21
Name: MCLAREN CONSTRUCTION GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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