



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NWS6

Company Name: **McLaren Property Limited**

Company Number: **07260814**

Date of this return: **21/05/2016**

SIC codes: **68100**

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

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

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 **1**

Type: **Person**

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

Surname: **CANNON**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

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

Occupation: **SOLICITOR**

Company Director 2

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**

Company Director **3**

Type: **Person**

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

Surname: **INGLIS**

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: ****/08/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY HUGH

Surname: NORRIS

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: **/09/1974 *Nationality:* BRITISH
Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4400100
		<i>Aggregate nominal value</i>	4400100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4400100
		<i>Total aggregate nominal value</i>	4400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **4400100 ORDINARY shares held as at the date of this return**
Name: **MCLAREN PROPERTY HOLDINGS LIMITED LIABILITY PARTNERSHIP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-04-05
Name: **MCLAREN PROPERTY HOLDINGS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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