



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCLEAN & CO LIMITED**

Company Number: **08028864**

Date of this return: **13/04/2013**

SIC codes: **73200**

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

Situation of Registered Office: **MAIDSTONE BUILDINGS MEWS 72-76 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1GD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCLEAN**

Former names:

Service Address: **14 LAVERS ROAD
LONDON
UNITED KINGDOM
N16 0DT**

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

Date of Birth: **25/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TANIA PATRICIA**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KEVIN MCLEAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TANIA RICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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