



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCLEAN & SONS LTD**

Company Number: **06834954**

Date of this return: **03/03/2014**

SIC codes: **45111**

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

Situation of Registered Office: **18-20 HIGH STREET
SHAFTESBURY
DORSET
SP7 8JG**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **EDWARD**

Surname: **MCLEAN**

Former names:

Service Address: **TALL TREES SEDGEHILL
SHAFTESBURY
DORSET
ENGLAND
SP7 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1992** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE**

Surname: **MCLEAN**

Former names:

Service Address: **TALL TREES SEDGEHILL
SHAFTESBURY
DORSET
SP7 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1987** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **HENRY**

Surname: **MCLEAN**

Former names:

Service Address: **TALL TREES SEDGEHILL
SHAFTESBURY
DORSET
SP7 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1989** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL DEALER**

Company Director 4

Type: **Person**
Full forename(s): **KIM DOREEN**

Surname: **MCLEAN**

Former names:

Service Address: **TALL TREES SEDGEHILL
SHAFTESBURY
DORSET
SP7 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MACHINERY
DEALER**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **MCLEAN**

Former names:

Service Address: **TALL TREES SEDGEHILL**
 SHAFTESBURY
 DORSET
 SP7 9JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1963** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL MACHINERY**
 DEALER

Company Director **6**

Type: **Person**
Full forename(s): **MR TOBY**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1995** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY MCLEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE MCLEAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD MCLEAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCLEAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBY MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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