



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCLANE LIMITED**

*Company Number:* **03105725**

*Date of this return:* **22/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **EASTLEA BROOK LANE  
ALDERLEY EDGE  
STOCKPORT  
CHESHIRE  
SK9 7QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTOR SELBY**

*Surname:* **CREW**

*Former names:*

*Service Address:* **3 HAINING CROFT HOUSE  
HAINING CROFT  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 2FB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VICTOR SELBY**

*Surname:*                **CREW**

*Former names:*

*Service Address:*        **3 HAINING CROFT HOUSE  
HAINING CROFT  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 2FB**

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

*Date of Birth:*    **23/01/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **MCCABE**

*Former names:*

*Service Address:* **32 BEVERLEY ROAD  
MONKSEATON  
WHITLEY BAY  
TYNE & WEAR  
NE25 8JH**

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

*Date of Birth:* **04/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC JAMES**

*Surname:*                **TURNBULL**

*Former names:*

*Service Address:*        **30 MONTROSE AVENUE  
WHITTON  
TWICKENHAM  
MIDDLESEX  
TW2 6HB**

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

*Date of Birth:*    **08/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

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

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **EASTLEA BROOK LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7QQ**

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

*Date of Birth:* **10/05/1942** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARGUERITE**

*Surname:*                **TURNBULL**

*Former names:*

*Service Address:*        **EASTLEA BROOK LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7QQ**

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

*Date of Birth:*    **29/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MCLANE GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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