



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

X2MU6X8H

Company Name: **MCLANE LIMITED**

Company Number: **03105725**

Date of this return: **22/09/2013**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MCLANE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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