



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548LN7K**

*Company Name:* **McLAREN TECHNOLOGIES LIMITED**

*Company Number:* **03540014**

*Date of this return:* **03/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 4YH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
ENGLAND  
EC4A 3TR

---

*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)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **MURNANE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **DENNIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1947** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **MURNANE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1000</b>
	<b>£1.00 EACH</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : 1000 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return  
*Name:* MCLAREN TECHNOLOGY GROUP LIMITED

---

## *Authorisation*

*Authenticated*

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

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