



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2014**

**X2YZ6N4O**

*Company Name:* **MCL TRANSPORT CONSULTANTS LTD**

*Company Number:* **03690326**

*Date of this return:* **30/12/2013**

*SIC codes:* **70229**

**74909**

**82990**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
BROAD STREET  
SEAFORD  
EAST SUSSEX  
BN25 1NG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ANNE LESLEY**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/04/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT/CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN ANGUS**

Surname: **MCKILLOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1957** Nationality: **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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* : 11 ORDINARY shares held as at the date of this return  
*Name:* ANNE CLARK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCKILLOP

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return  
*Name:* EUCLID LTD

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* LAMBERT-BEESON 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.