



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

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Company Name: **MCL TRANSPORT CONSULTANTS LTD**

Company Number: **03690326**

Date of this return: **30/12/2014**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : 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.