



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160H873

Company Name: **MCLAREN BURNELL LIMITED**

Company Number: **04702518**

Date of this return: **19/03/2012**

SIC codes: **90010**

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

Situation of Registered Office: **SECOND FLOOR
80-81 ST MARTINS LANE
LONDON
WC2N 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **BURNELL**

Former names:

Service Address: **90 BUCKHOLD ROAD
LONDON
SW18 4AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JAMES MCLAREN**

Surname: **BURNELL**

Former names:

Service Address: **90 BUCKHOLD ROAD
LONDON
SW18 4AP**

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

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CHARLES BURNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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