



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24XTCG2**

*Company Name:* **MCLAREN BURNELL LIMITED**

*Company Number:* **04702518**

*Date of this return:* **19/03/2013**

*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)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| N/A                           |                 |                                |           |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES BURNELL**

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## *Authorisation*

*Authenticated*

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

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