



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2016**

Company Name: **C & N Maclellan Ltd**

Company Number: **08359664**

Date of this return: **14/01/2016**

SIC codes: **08990**

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

Situation of Registered Office: **EVOLUTION HOUSE ICENI COURT
DELFT WAY
NORWICH
NORFOLK
ENGLAND
NR6 6BB**

Officers of the company

Company Director **1**

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

Surname: **MACLENNAN**

Former names:

Service Address: **24 MARTIN DE RYE WAY CASTER ON SEA
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA KAY**

Surname: **MACLENNAN**

Former names:

Service Address: **24 MARTIN DE TYE WAY CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN MACLENNAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA KAY MACLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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