



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **MCLAREN BOOKS LIMITED**

Company Number: **SC246984**

Date of this return: **01/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **69 SINCLAIR STREET
HELENSBURGH
G84 8TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN LOUISE**

Surname: **NEWLANDS**

Former names:

Service Address: **B1 CAMIS ESKAN HOUSE
HELENSBURGH
ARGYLL & BUTE
G84 7JZ**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE MCLAREN DUNSMUIR**

Surname: **NEWLANDS**

Former names:

Service Address: **B1 CAMIS ESKAN HOUSE
HELENSBURGH
ARGYLL & BUTE
G84 7JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE MCLAREN DUNSMORE NEWLANDS**

Name: **CAROLYN LOUISE NEWLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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