



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* McLaren (Elliott House General Partner) Limited

*Company Number:* 09323185

*Date of this return:* 21/11/2015

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LECONFIELD HOUSE 3RD FLOOR EAST  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04328885**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN ANDREW**

*Surname:* **GATLEY**

*Former names:*

*Service Address:* **LECONFIELD HOUSE 3RD FLOOR EAST  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

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

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSTRUCTION &  
DEVELOPMENT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM MARCHBANK**

*Surname:* **INGLIS**

*Former names:*

*Service Address:* **LECONFIELD HOUSE 3RD FLOOR EAST  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

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

*Date of Birth:* **\*\*/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MCLAREN PROPERTY LIMITED**

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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.