



Companies House
— for the record —

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Annual Return



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Company Name: **ALBERT BARTLETT & SONS (BOSTON) LIMITED**

Company Number: **01294549**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

**GREAT ACRE FEN
CHATTERIS
CAMBRIDGESHIRE
PE16 6TA**

*Register of
Members Address:*

**ALBERT BARTLETT &
SONS (BOSTON) GREAT
ACRE FEN
CHATTERIS
CAMBRIDGESHIRE
PE16 6TA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH MCGUINNESS**

Address: **25 PARKHOLM QUADRANT
PARKHOUSE
GLASGOW
G53 7ZH**

Director 1 :

Name: **ALAN BARTLETT**

Address: **THATCHED COTTAGE 29 COMMON
LANE
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
PE28 9AW**

Date of Birth:

26/01/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RONNIE ALEXANDER
BARTLETT**

Address: **MEIKLE BEN YETTS HOLE ROAD
GLENMAVIS
AIRDRIE
LANARKSHIRE
ML6 0PF**

Date of Birth:

21/10/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 18/12/2008

Name: **ALBERT BARTLETT & SONS (AIRDRIE) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**