



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01294549**

Date of this return: **18/12/2009**

SIC codes: **5131**

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

Situation of Registered Office: **KIRKTON HOLME
BOSTON
LINCOLNSHIRE
PE20 1TT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MCGUINNESS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR RONNIE ALEXANDER**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
	GBP	<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3000 ORDINARY Shares held as at 18/12/2009

Name:

ALBERT BARTLETT & SONS (AIRDRIE) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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