



Companies House
— for the record —

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Annual Return



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Company Name: ALBERT BARTLETT & SONS (LESLIE) LIMITED

Company Number: SC037899

Company Details

Period Ending: 20/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW MONKLAND 251
STIRLING ROAD
AIRDRIE
LANARKSHIRE
ML6 7SP**

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:

VEGETABLE MERCHANT

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:

VEGETABLE MERCHANT

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	11000	GBP11000
<i>TOTALS</i>		
	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name: **RONNIE ALEXANDER BARTLETT**

Address:

Shareholding 2:

10998 ORDINARY Shares held as at 20/12/2008

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

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2008

Name:

ALAN BARTLETT

Address:

Authorisation

Authoriser Designation: **secretary**

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

Authenticated: **Yes (SC)**