



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC037899**

Date of this return: **20/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **NEW MONKLAND
251 STIRLING ROAD
AIRDRIE
LANARKSHIRE
ML6 7SP**

Officers of the company

Company Secretary 1

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

Surname: **MCGUINNESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1956** Nationality: **BRITISH**
Occupation: **VEGETABLE MERCHANT**

Company Director **2**

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: **VEGETABLE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	211000
		<i>Aggregate nominal value</i>	211000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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>	211000
		<i>Total aggregate nominal value</i>	211000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONNIE ALEXANDER BARTLETT**

Shareholding 2 : **210998 ORDINARY shares held as at the date of this return**
Name: **LESLIE HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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