



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

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Company Name: **NORTH LANARKSHIRE LEISURE TRADING C.L.C**

Company Number: **SC365792**

Date of this return: **05/06/2013**

SIC codes: **93290**

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

Situation of Registered Office: **THE TIME CAPSULE
BUCHANAN STREET
COATBRIDGE
NORTH LANARKSHIRE
UNITED KINGDOM
ML5 1DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ELECTRICAL
ENGINEER**

Company Director **2**

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

Surname: **CLINCH**

Former names:

Service Address: **20 TOWNHEAD DRIVE
NEWARTHILL
MOTHERWELL
UNITED KINGDOM
ML1 5JA**

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

Date of Birth: **29/12/1980** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **DOLLOCHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**
Occupation: **SPORTS DEVELOPMENT AND**
 INCLUSION MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **DEREK**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **COUNCILLOR JAMES**

Surname: **LOGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1951** *Nationality:* **BRITISH**

Occupation: **SOCIAL CARE MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **VALERIE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1977** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIP MANAGER**

Company Director 7

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

Surname: **SHEARER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**
Occupation: **DUTY OFFICER**

Company Director 8

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **31 SHARP AVENUE
COATBRIDGE
UNITED KINGDOM
ML5 5RW**

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

Date of Birth: **23/03/1947** *Nationality:* **BRITISH**

Occupation: **ELECTED MEMBER**

Company Director **9**

Type: **Person**
Full forename(s): **HUGH MARTIN**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **EMPLOYEE DIRECTOR**

Company Director 10

Type: **Person**

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

Surname: **TAGGART**

Former names:

Service Address: **36 MOSSNEUK PARK
WISHAW
UNITED KINGDOM
ML2 8LT**

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

Date of Birth: **22/01/1950** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 11

Type: **Person**

Full forename(s): **MR GRAHAM FORGIE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE:- 1. THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER (AS DEFINED IN THE COMPANIES ACT 2006). 2. THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF AS A CLASS THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY. 3. ON A WINDING UP OF THE COMPANY, ANY REMAINING ASSETS SHALL BE GIVEN OR TRANSFERRED TO THE SPECIFIED ASSET LOCKED BODY SET OUT IN THE ARTICLES. 4. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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: NORTH LANARKSHIRE LEISURE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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