



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCXYMNLV

Received for filing in Electronic Format on the: **21/09/2010**

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

*Company Number:* **SC365792**

*Date of this return:* **18/09/2010**

*SIC codes:* **9234**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **ADAMSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/08/1967**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

---

*Company Director* 2

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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARY**

*Surname:*                                **GOURLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/02/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **LEISURE ATTENDANT**

---

*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                                **LOGUE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL CARE MANAGER**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **VAL**

*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*    **6**

*Type:*                                **Person**

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

*Surname:*                                **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

---

*Company Director* 7

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* 8

Type: **Person**  
Full forename(s): **CLLR BRIAN**

Surname: **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1951** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director*    **9**

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

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**

---

*Company Director*    **10**

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

Surname:                 **WELSH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/01/1967**                      *Nationality:*   **BRITISH**

*Occupation:*     **TRAINING CO-ORDINATOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 1 ORDINARY shares held as at 2010-09-18  
*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.