



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC365792**

Date of this return: **05/06/2011**

SIC codes: **9234**

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): **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): **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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 100 ORDINARY shares held as at 2011-06-05
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.