



Companies House

**AR01** (ef)

**Annual Return**



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**X4AVWXM**

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

*Company Number:* **SC365792**

*Date of this return:* **05/06/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **1 ARDGOIL DRIVE  
CUMBERNAULD  
GLASGOW  
SCOTLAND  
G68 9NE**

**Officers of the company**

*Company Director*    ***I***

*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**

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*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:*     **COUNCILLOR**

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*Company Director*    **6**

*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**

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*Company Director* 7

*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**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR HUGH MARTIN**

*Surname:* **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **9**

*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* 10

*Type:* **Person**

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

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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.