



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATURE ENTERPRISES LIMITED**

Company Number: **SC135033**

Date of this return: **29/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **C.O. HARDIE CALDWELL
CITYPOINT 2
25 TYNDRUM STREET
GLASGOW
G4 0JY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HARDIE CALDWELL
CITYPOINT 2 25 TYNDRUM STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G4 0JY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	STUART GRAHAM
Surname:	LEITCH
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

Full forename(s): **GERALD FOX**

Surname: **BELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STUART GRAHAM**

Surname: **LEITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 29/10/2009 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:

**0 ORDINARY Shares held as at 29/10/2009
25 DISPOSED OF IN PERIOD ON 18/05/2009**

Name: **THOMAS WILLIAMSON RITCHIE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/10/2009

Name:

GERALD FOX BELTON

Address:

Shareholding 3:

50 ORDINARY Shares held as at 29/10/2009

Name:

STUART GRAHAM LEITCH

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 29/10/2009
25 DISPOSED OF IN PERIOD ON 18/05/2009**

Name:

THOMAS JAMES MERCER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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