



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201T0BL

Company Name: **LEIGH SURVEILLANCE PROPERTY LIMITED**

Company Number: **05656771**

Date of this return: **16/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **TRELAWNY HOUSE SURREY STREET
BRISTOL
UNITED KINGDOM
BS2 8PS**

Officers of the company

Company Secretary 1

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

Surname: **PAUL**

Former names:

Service Address: **15 ELTON ROAD
BISHOPSTON
BRISTOL
BS7 8DF**

Company Director **1**

Type: **Person**

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

Surname: **BICKERS**

Former names:

Service Address: **1 ROTHAFIELD ROAD
OXFORD
OXFORDSHIRE
OX2 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address: **15 ELTON ROAD
BISHOPSTON
BRISTOL
BS7 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL PAUL**

Surname: **SMITH**

Former names:

Service Address: **12 COPSE ROAD
CLEVEDON
SOMERSET
BS21 7LQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **280 ORDINARY shares held as at the date of this return**
Name: **LEIGH VISUAL GROUP 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.