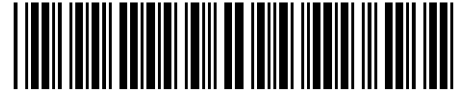




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2011**

**X00KY100**

*Company Name:* **LEIGH SURVEILLANCE PROPERTY LIMITED**

*Company Number:* **05656771**

*Date of this return:* **16/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD COACH HOUSE  
7 DONGOLA AVENUE  
BRISTOL  
BS7 9HG**

**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:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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