



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05656771**

*Date of this return:* **16/12/2009**

*SIC codes:* **7487**

*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**

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*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**

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*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:*   **ENGLAND**

*Date of Birth:*   **02/04/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**280 ORDINARY Shares held as at 16/12/2009**

*Name:*

**LEIGH VISUAL GROUP LTD**

*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.