



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XFADE64N

*Received for filing in Electronic Format on the:* **31/12/2008**

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

*Company Number:* **05656771**

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### *Company Details*

*Period Ending:* **16/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD COACH HOUSE  
7 DONGOLA AVENUE  
BRISTOL  
BS7 9HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES MARTIN PAUL**

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

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*Director 1 :*

*Name:* **KENNETH GERALD  
BICKERS**

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

*Date of Birth:*

**29/05/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JAMES MARTIN PAUL**

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

*Date of Birth:*

**26/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **MR NIGEL PAUL SMITH** Address: **12 COPSE ROAD  
CLEVEDON  
SOMERSET  
BS21 7LQ**

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

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>280</b>	<b>GBP280</b>
<i>TOTALS</i>	<b>280</b>	<b>GBP280</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **280 ORDINARY Shares held as at 16/12/2008**

Name: **LEIGH VISUAL GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/12/2008**

*Authenticated:* **Yes (E/W)**