



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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Company Name: **VSG Payroll Services Limited**

Company Number: **03892294**

Date of this return: **10/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

*Registered or
principal address:* **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Company Director ***1***

Type: **Person**

Full forename(s): **LEON KEITH LYFORD**

Surname: **BARWELL**

Former names:

Service Address: **BOUGHTON HALL BOUGHTON PARK
BOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 8SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **DAVIES**

Former names:

Service Address: **6 WYNNSTOW PARK
OXTED
SURREY
UNITED KINGDOM
RH8 9DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT KEITH LINDSAY**

Surname: **FRANCIS**

Former names:

Service Address: **THE YEWS 10 SUTTON STREET
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **GALVIN**

Former names:

Service Address: **LANDSCAPE
LITTLE WITLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **JONES**

Former names:

Service Address: **CHERRY TREE HOUSE 39 MAIN STREET
WEST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 5RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JASON CHARLES**

Surname: **LEEK**

Former names:

Service Address: **31 DEANSWAY
LONDON
UNITED KINGDOM
N2 0NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SARSON**

Former names:

Service Address: **OAK TREE FARM HOUSE
UPPER WYKE
ST MARY BOURNE
HAMPSHIRE
UNITED KINGDOM
SP11 6EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VISION SECURITY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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