Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2013**

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Company Name:	**VSG Payroll Services Limited**
Company Number:	**03892294**
Date of this return:	**10/12/2012**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **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.