



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCYJNTBH

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*Company Name:* **VSG Payroll Services Limited**

*Company Number:* **03892294**

*Date of this return:* **10/12/2010**

*SIC codes:* **7487**

*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**

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*Company Director*    ***I***

*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**

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*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):* **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*    **5**

*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*    **6**

*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)

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

### *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.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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* : **1 ORDINARY shares held as at 2010-12-10**  
*Name:* **VISION SECURITY GROUP LIMITED**

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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.