



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VSG Staff Hire Limited**

*Company Number:* **03892295**

*Date of this return:* **10/12/2014**

*SIC codes:* **96090**

*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*    **1**

*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* 2

*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*    **3**

*Type:*                      **Person**

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

*Surname:*                **GALVIN**

*Former names:*

*Service Address:*        **PARKLANDS COURT 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
WEST MIDLANDS  
UNITED KINGDOM  
B45 9PZ**

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

*Date of Birth:*    **26/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DENNIS MOULTON**

*Surname:* **HOGAN**

*Former names:*

*Service Address:* **PARKLANDS COURT 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
WEST MIDLANDS  
UNITED KINGDOM  
B45 9PZ**

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

*Date of Birth:* **16/08/1963** *Nationality:* **AMERICAN**

*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 10/12/2014 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**

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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.