

#### **Annual Return**

Company Name: A C LEIGH (SECURITY) LIMITED

Company Number: 06291977

X5AI1PNE

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Company Name: A C LEIGH (SECURITY) LIMITED

Company Number: 06291977

Date of this return: 25/06/2016

Sic Codes: **74990** 

Company Type: Private company limited by shares

Situation of 61-67 ST BENEDICTS STREET NORWICH NORFOLK

Registered Office: NR2 4PD

# Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MR RICHARD ARTHUR ROBERT

Surname: ANSELL

Service Address: 57 NORTHUMBERLAND STREET NORWICH

NR2 4EY

Company Director 1

Type: Person

Full Forename(s): MR JOHN HARVEY

Surname: HILL

Service Address: 3 THE GREEN ATTLEBOROUGH CASTON

**NR17 1DB** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/11/1957 Nationality: BRITISH

Occupation: DIRECTOR

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

Currency:

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)				
GBP	Total number of shares:	1		
	Total aggregate nominal	1		

Total aggregate amount

0

unpaid:

value:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 the date of this return

Name: A C LEIGH (NORWICH) LIMITED

# **Authorisation**

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This form was authorised by one of the following:

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

