



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEIGH ENVIRONMENTAL SOUTHERN LIMITED**

Company Number: **00296234**

Date of this return: **15/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **8TH FLOOR 210
PENTONVILLE ROAD
LONDON
ENGLAND
N1 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DOUGLAS**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DOUGLAS**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1956** Nationality: **AUSTRALIAN**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JEFFREY MICHAEL**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SPAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1980 |
| | | <i>Aggregate nominal value</i> | 1980 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL VOTING RIGHTS AS "ORDINARY" SHARES. | | | |

| | | | |
|---|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 198000 |
| | | <i>Aggregate nominal value</i> | 198000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS ATTACHED TO THESE SHARES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 199980 |
| | | <i>Total aggregate nominal value</i> | 199980 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **1980 ORDINARY shares held as at the date of this return**
Name: **VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

Shareholding 2 : **198000 PREFERENCE shares held as at the date of this return**
Name: **VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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