



Companies House

**AR01** (ef)

**Annual Return**



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**X461A1DS**

*Company Name:* **LEIGH ENVIRONMENTAL SOUTHERN LIMITED**

*Company Number:* **00296234**

*Date of this return:* **30/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **210 PENTONVILLE ROAD  
LONDON  
N1 9JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS ELAINE MARGARET**

Surname: **AITKEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHARLES**

*Surname:* **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1957** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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## *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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1980</b>
		<i>Aggregate nominal value</i>	<b>1980</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*

**NORMAL VOTING RIGHTS AS "ORDINARY" SHARES.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>198000</b>
		<i>Aggregate nominal value</i>	<b>198000</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*

**NO VOTING RIGHTS ATTACHED TO THESE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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.