



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NT LEAMINGTON LIMITED**

*Company Number:* **01262027**

*Date of this return:* **11/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BESCOT CRESCENT  
WALSALL  
WEST MIDLANDS  
WS1 4DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. MIHAELA**

*Surname:* **CRISTEA**

*Former names:*

*Service Address:* **C/O INGERSOLL-RAND PLC  
170/175 LAKEVIEW DRIVE  
AIRSIDE BUSINESS PARK  
SWORDS  
CO. DUBLIN  
IRELAND**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DEREK**

*Surname:*                            **STANLEY**

*Former names:*

*Service Address:*                **WILLOW BARN  
BARTHOMLEY  
CREWE  
CHESHIRE  
CW2 5PQ**

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

*Date of Birth:*    **14/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL SALES MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| N/A                           |                 |                                |             |

|                               |                  |                                |               |
|-------------------------------|------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>3.5% CVRP</b> | <i>Number allotted</i>         | <b>100</b>    |
|                               |                  | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>               | <b>GBP</b>       | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                  | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                  |                                |               |
| N/A                           |                  |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1200</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>101100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : 286 ORDINARY shares held as at the date of this return  
*Name:* INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED

*Shareholding 2* : 814 ORDINARY shares held as at the date of this return  
*Name:* SCHLAGE LOCK COMPANY

*Shareholding 3* : 100 3.5% CVRP shares held as at the date of this return

Name:

SCHLAGE LOCK COMPANY

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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.