



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01262027**

*Date of this return:* **11/03/2016**

*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): **MS. NIAMH**

Surname: **DOHERTY**

Former names:

Service Address: **C/O ALLEGION PLC  
BLOCK D IVEAGH COURT  
HARCOURT ROAD  
DUBLIN 2  
IRELAND**

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## *Company Director 1*

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

Surname: **CRAMPTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1964** Nationality: **BRITISH**  
Occupation: **FINANCIAL CONTROLLER**

*Company Director* 2

*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:* **\*\*/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 11/03/2016 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:* **ALLEGION (UK) LIMITED**

*Shareholding 2* : **814 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEGION S&S HOLDING COMPANY INC.**

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

Name:

ALLEGION S&S HOLDING COMPANY INC., DELAWARE

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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.