



Companies House

AR01 (ef)

Annual Return



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Company Name: **NT LEAMINGTON LIMITED**

Company Number: **01262027**

Date of this return: **11/03/2015**

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**

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: **26/11/1964** 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: **14/03/1973** *Nationality:* **BRITISH**
Occupation: **GENERAL SALES MANAGER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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