



Companies House

AR01 (ef)

Annual Return



X432F1IX

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Company Name: **Insight Security & Facilities Ltd**

Company Number: **06975112**

Date of this return: **12/11/2014**

SIC codes: **77110**
80200

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD**
POOLE
DORSET
UNITED KINGDOM
BH15 2PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY FRANCIS**

Surname: **HAYTER**

Former names:

Service Address: **WEST VAUX RINGWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
UNITED KINGDOM
BH21 6RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY FRANCIS**

Surname: **HAYTER**

Former names:

Service Address: **WEST VAUX RINGWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
UNITED KINGDOM
BH21 6RB**

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

Date of Birth: **22/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR GARY FRANCIS HAYTER**

Shareholding 2 : **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR GARY FRANCIS HAYTER**

Shareholding 3 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
50 shares transferred on 2014-05-23

Name:

MR PAUL ALEXANDER STALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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