



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2014**

**X309VWDV**

*Company Name:* **INSIGHT LEISURE LIMITED**

*Company Number:* **00898048**

*Date of this return:* **31/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WHITEHOUSE BUSINESS PARK  
WHITE ASH GREEN  
HALSTEAD  
ESSEX  
CO9 1PB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

DARLAND HOUSE 44 WINNINGTON HILL  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 1AU

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of debenture holders (section 743)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANICE FLORENCE**

Surname: **BRAGG**

Former names:

Service Address: **OAKLANDS  
WHITE ASH GREEN  
HALSTEAD  
ESSEX  
CO9 1PB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY CYRIL**

*Surname:*                            **BRAGG**

*Former names:*

*Service Address:*                **OAKLANDS**  
   **WHITE ASH GREEN**  
   **HALSTEAD**  
   **ESSEX**  
   **CO9 1PB**

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

*Date of Birth:*    **08/12/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN JAMES**

*Surname:* **BRAGG**

*Former names:*

*Service Address:* **PARKVIEW  
WHITE ASH GREEN  
HALSTEAD  
ESSEX  
CO9 1PB**

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

*Date of Birth:* **14/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON ANDREW**

*Surname:*                      **BRAGG**

*Former names:*

*Service Address:*            **OAKLANDS WHITE ASH GREEN  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 1PB**

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

*Date of Birth:*    **17/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **WHITEHOUSE HOLDINGS (HALSTEAD) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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