



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 INSIGHT LIMITED**

Company Number: **04624870**

Date of this return: **23/12/2015**

SIC codes: **62012**

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

Situation of Registered Office: **10 MILL COURT
THE SAWMILLS DURLEY
SOUTHAMPTON
HAMPSHIRE
SO32 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **GRANT**

Former names:

Service Address: **19 ELMGATE DRIVE
BOURNEMOUTH
DORSET
BH7 7EG**

Company Director 1

Type: **Person**
Full forename(s): **MR GUY VICTOR**

Surname: **AMOROSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET ANN**

Surname: **AMOROSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **GRANT**

Former names:

Service Address: **19 ELMGATE DRIVE**
 BOURNEMOUTH
 DORSET
 BH7 7EG

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MRS SUSAN ANN

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BOURNEMOUTH, UNITED KINGDOM

Date of Birth: **/06/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JANET AMOROSO**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CRAIG GRANT**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN GRANT**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **GUY AMOROSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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