



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2015**

**X4D23M4W**

*Company Name:* **EDEN INSIGHT LIMITED**

*Company Number:* **05162702**

*Date of this return:* **24/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **22 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GILES**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **22 GUILDOWN ROAD  
GUILDFORD  
SURREY  
GU2 4EN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GILES**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **DAVID LEWIS 22  
GUILDOWN ROAD  
GU24EN**

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

*Date of Birth:*    **08/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **MNANGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE-MARIE LIZA**

*Surname:* **ROBILLIARD**

*Former names:*

*Service Address:* **63 KENSINGTON GARDENS SQUARE  
LONDON  
GREATER LONDON  
W2 4DG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **03/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

---

*Company Director*    **3**

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

*Surname:*                            **ROY**

*Former names:*

*Service Address:*                **84 WINDMILL HILL  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 7AZ**

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

*Date of Birth:*    **24/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **142 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID LEWIS**

*Name:* **KATHY ASHFORD**

*Shareholding 2* : **143 ORDINARY A shares held as at the date of this return**  
*Name:* **CLAIRE MARIE ROBILLIARD**

*Shareholding 3* : **15 ORDINARY A shares held as at the date of this return**  
*Name:* **NICK ROY**

## *Authorisation*

*Authenticated*

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

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