



Companies House

AR01 (ef)

Annual Return



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X4COVTNS

Company Name: **Acumen Commercial Insights Ltd.**

Company Number: **05856952**

Date of this return: **26/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **UPPER DECK ADMIRALS QUARTERS, PORTSMOUTH ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MALCOLM GERARD**

Surname: **RYAN**

Former names:

Service Address: **59 HERSHAM ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1LJ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MALCOLM GERARD**

Surname: **RYAN**

Former names:

Service Address: **59 HERSHAM ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1LJ**

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

Date of Birth: **06/12/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW PETER**

Surname: **WILLS**

Former names:

Service Address: **5 CASSILIS ROAD ST MARGARETS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1RU**

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

Date of Birth: **03/07/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" GBP1 SHARES	<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

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

Class of shares	ORDINARY "B" GBP1 SHARES	<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

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

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 26/06/2015 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 : 50 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS MALCOLM GERARD RYAN

Shareholding 2 : 50 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: MATTHEW PETER WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: ACUMEN COMMERCIAL INSIGHTS LTD.

COMPANY NUMBER: 05856952

A second filed AR01 was registered on 19/02/2024.