



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSITE POSTER INVESTMENTS LTD.**

Company Number: **06722265**

Date of this return: **13/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **BARTON HALL 29 GLOUCESTER STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2DJ**

Officers of the company

Company Director **1**

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

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): MR WILLIAM JAMES

Surname: KILLICK

Former names:

Service Address: 105 WIGMORE STREET
LONDON
ENGLAND
W1U 1QY

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1972 *Nationality:* BRITISH
Occupation: INVESTMENT BANKER

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ARTHUR JOHN**

Surname: **MAIDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PETTIT**

Former names:

Service Address: **105 WIGMORE STREET
LONDON
ENGLAND
W1U 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **PETTIT**

Former names:

Service Address: **105 WIGMORE STREET
LONDON
ENGLAND
W1U 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

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

Surname: **WELLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4507000
		<i>Aggregate nominal value</i>	4507000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES RANK EQUALLY WITH THE B ORDINARY SHARES, AND BEHIND THE REDEEMABLE PREFERENCE SHARES, AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDEND AND CAPITAL (INCLUDING ON A WINDING UP). ALL THE HOLDERS OF A ORDINARY SHARES FROM TIME TO TIME COLLECTIVELY HAVE ONE VOTE. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES, AND BEHIND THE REDEEMABLE PREFERENCE SHARES, AS TO THE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDEND AND CAPITAL (INCLUDING ON A WINDING UP). ALL THE HOLDERS OF B ORDINARY SHARES FROM TIME TO TIME COLLECTIVELY HAVE ONE VOTE. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4510000
		<i>Total aggregate nominal value</i>	4510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **4507000 ORDINARY A shares held as at the date of this return**
Name: **INSITE POSTER HOLDINGS LTD**

Shareholding 2 : **3000 ORDINARY B shares held as at the date of this return**
Name: **INSITE POSTER HOLDINGS 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.