



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSIGHT NEWS TELEVISION LIMITED**

Company Number: **02623146**

Date of this return: **21/06/2012**

SIC codes: **59111**
59113

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

Situation of Registered Office: **C/O THE PAVILION
56 ROSSLYN CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2SZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GERARD PATRICK**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958**

Nationality: **IRISH**

Occupation: **EVENT
ORGANISER/CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RONALD**

Surname: **MCCULLAGH**

Former names:

Service Address: **LA POTERIE DARNIS**
 RIGNAC
 FRANCE
 FRANCE
 46500

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THERESE MAREE**

Surname: **RANDALL**

Former names:

Service Address: **CAMPDEN HOUSE
29 SHEFFIELD TERRACE
LONDON
W8 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964** *Nationality:* **IRISH**

Occupation: **TV PRODUCER**

Company Director **4**

Type: **Person**
Full forename(s): **SORIOUS**

Surname: **SAMURA**

Former names:

Service Address: **17 BRUNDISH
PITSEA
BASILDON
ESSEX
SS13 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1963** *Nationality:* **SIERRA LEONE**
Occupation: **JOURNALIST**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 21/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: GERARD DAWSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: WENDY GIBBON

Shareholding 3 : 190 ORDINARY shares held as at the date of this return
Name: ELIZABETH MACPHAIL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MAYUR MALDE

Shareholding 5 : 510 ORDINARY shares held as at the date of this return
Name: RONALD MCCULLAGH

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: HUGH DAVID PRYSOR-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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