



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Insec-G Limited**

*Company Number:* **04329790**

*Date of this return:* **27/11/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **3RD FLOOR  
107-109 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 6QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK NEIL**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **11 WADHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW3 3DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TERENCE SHELBY**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

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

*Date of Birth:*    **21/08/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL WILLIAM HUBERT**

*Surname:* **LAX**

*Former names:*

*Service Address:* **3RD FLOOR  
107-109 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 6QG**

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

*Date of Birth:* **01/10/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK NEIL**

*Surname:*                **STEINBERG**

*Former names:*

*Service Address:*        **11 WADHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW3 3DN**

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

*Date of Birth:*    **05/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY - C</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>375000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY - C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>14658257</b>
		<i>Aggregate nominal value</i>	<b>10993692.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>705081</b>
		<i>Aggregate nominal value</i>	<b>528810.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15863338</b>
		<i>Total aggregate nominal value</i>	<b>11897503.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>500000 ORDINARY - C shares held as at the date of this return</b> <b>NIGEL WILLIAM HUBERT LAX</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>756005 ORDINARY-A shares held as at the date of this return</b> <b>CITYVILLE LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>3564654 ORDINARY-A shares held as at the date of this return</b> <b>NIKI MAXINE COLE</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>616860 ORDINARY-A shares held as at the date of this return</b> <b>TERENCE SHELBY COLE</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>154296 ORDINARY-A shares held as at the date of this return</b> <b>MARCOL EMPLOYEE BENEFIT TRUST</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>4628923 ORDINARY-A shares held as at the date of this return</b> <b>PRIMELEND HOLDINGS LIMITED</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>756005 ORDINARY-A shares held as at the date of this return</b> <b>RIGHTLANE LIMITED</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>3564654 ORDINARY-A shares held as at the date of this return</b> <b>PENELOPE ANN STEINBERG</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>616860 ORDINARY-A shares held as at the date of this return</b> <b>MARK NEIL STEINBERG AND PENELOPE ANN STEINBERG</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>705081 ORDINARY-B shares held as at the date of this return</b> <b>NIGEL WILLIAM HUBERT LAX</b>

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## *Authorisation*

*Authenticated*

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

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