



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTR7DN**

*Company Name:* **INSIGNIA CONSTRUCTION LIMITED**

*Company Number:* **08613657**

*Date of this return:* **17/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **100 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
WR11 4EU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ADRIAN**

*Surname:*                                **TAYLOR**

*Former names:*

*Service Address:*                        **100 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MCCARTHY TAYLOR TRUSTEES LTD**

*Registered or  
principal address:* **100 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4EU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03873938**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4999</b>
		<i>Aggregate nominal value</i>	<b>4999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MCCARTHY TAYLOR TRUSTEES 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.