



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSIGHT TRAVEL RETAIL CONSULTANTS LIMITED**

Company Number: **08731546**

Date of this return: **14/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BANK CHAMBERS BROOK STREET BISHOPS WALTHAM
SOUTHAMPTON
SO32 1AX**

Officers of the company

Company Director **1**

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

Surname: **STONER**

Former names:

Service Address: **14 VERDLEY PLACE**
 FERNHURST
 HASLEMERE
 ENGLAND
 GU27 3ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE MARGUERITE**

Surname: **STONER**

Former names:

Service Address: **14 VERDLEY PLACE
FERNHURST
HASLEMERE
ENGLAND
GU27 3ER**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JULIE STONER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GARRY STONER

Authorisation

Authenticated

This form was authorised by one of the following:

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

