

# **AR01** (ef)

#### **Annual Return**



X4MRWC7E

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Company Name: INSIGHT CAPITAL STRATEGIES LTD

Company Number: SC464384

*Date of this return:* **25/11/2015** 

*SIC codes:* **66120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

MENTEITH HOUSE 29 PARK CIRCUS

GLASGOW G3 6AP

Officers of the company

| Company Director  Type: Full forename(s):     | <pre>Person MR PAUL MCPHIE</pre>                           |
|---|--|
| Surname:                                      | JOHNSTON   |
| Former names:                                 |  |
| Service Address:                              | 7 SUTHERLAND AVENUE POLLOKSHIELDS GLASGOW SCOTLAND G41 4JJ |
| Country/State Usually Re                      | sident: UNITED KINGDOM                                     |
| Date of Birth: **/11/1972 Occupation: CHARTER | Nationality: BRITISH ED ACCOUNTANT                         |

Company Director 2

Type: Person

Full forename(s): MR ROBERT MURRAY

Surname: ROBERTSON

Former names:

Service Address: MENTIETH HOUSE 29 PARK CIRCUS

**GLASGOW** 

UNITED KINGDOM

**G2 6AP** 

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/10/1975 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING EACH ORDINARY SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDENDS

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 25 ORDINARY shares held as at the date of this return

Name: PAUL MCPHIE JOHNSTON

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: MURRAY ROBERTSON

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: COLIN KENNEDY

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: DAVID ROGERSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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