



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSIGHT MONITORING SERVICES LIMITED**

Company Number: **03058547**

Date of this return: **19/05/2016**

SIC codes: **71200**

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

Situation of Registered Office: **311 HOUGH LANE
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

Service Address: **8 GOODER AVENUE
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4NW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

Service Address: **8 GOODER AVENUE
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4NW**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

Service Address: **8 GOODER AVENUE
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4NW**

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/05/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: ALAN SMITH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SUSAN SMITH

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CRAIG SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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