



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSIGHT CHAUFFEUR GROUP LTD**

Company Number: **05110891**

Date of this return: **23/04/2013**

SIC codes: **49320**

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

Situation of Registered Office: **38 WALNUT LANE
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE JOANNE**

Surname: **COXON**

Former names:

Service Address: **7 STOPPS ORCHARD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9JB**

Company Director ***1***

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **COXON**

Former names:

Service Address: **38 WALNUT TREE LANE
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9SJ**

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

Date of Birth: **03/10/1948** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL DANIEL**

Surname: **COXON**

Former names:

Service Address: **7 STOPPS ORCHARD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9JB**

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

Date of Birth: **25/05/1978**

Nationality: **BRITISH**

Occupation: **CHAFFEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNREDEEMABLE ORDINARY SHARES WITH RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DANIEL COXON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY JOHN COXON

Authorisation

Authenticated

This form was authorised by one of the following:

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