



Companies House

AR01 (ef)

Annual Return



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Company Name: **POSITIVE INSIGHT LIMITED**

Company Number: **05773311**

Date of this return: **07/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **TEASEL BARN, GREEN LANE
TURLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BERNARD**

Surname: **PROTHEROE**

Former names:

Service Address: **TEASEL BARN
GREEN LANE, TURLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2HH**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL BERNARD**

Surname: **PROTHEROE**

Former names:

Service Address: **TEASEL BARN
GREEN LANE, TURLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2HH**

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

Date of Birth: **19/03/1954** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN LINDSAY**

Surname: **PROTHEROE**

Former names:

Service Address: **TEASEL BARN
GREEN LANE, TURLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2HH**

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

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>			
NORMAL VOTING AND DIVIDEND RIGHTS.			

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 07/04/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN PROTHEROE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL PROTHEROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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