



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGG61GT9

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*Company Name:* **POSITIVEPLANNING LIMITED**

*Company Number:* **02997670**

*Date of this return:* **02/12/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **PURCELL**

*Former names:*

*Service Address:* **15 KELSO PLACE  
LONDON  
ENGLAND  
W8 5QD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **PURCELL**

*Former names:*

*Service Address:* **15 KELSO PLACE  
LONDON  
ENGLAND  
W8 5QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD JAMES SUNLEY**

*Surname:*                        **TICE**

*Former names:*

*Service Address:*              **THE OLD RECTORY LATHBURY  
NEWPORT PAGNELL  
BUCKS  
UNITED KINGDOM  
MK16 8JY**

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

*Date of Birth:*    **13/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY GBP1 SHARES Shares held as at 02/12/2009**

*Name:*

**JOHN PATRICK PURCELL**

*Address:*

*Shareholding 2:*

**50 ORDINARY GBP1 SHARES Shares held as at 02/12/2009**

*Name:*

**RICHARD JAMES SUNLEY TICE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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