



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRECISE POSITION LIMITED**

Company Number: **04188786**

Date of this return: **02/06/2015**

SIC codes: **81100**

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

Situation of Registered Office: **FLAT 1 15 MARMION ROAD
LIVERPOLL
MERSEYSIDE
L17 8TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD SIMON**

Surname: **COLLARD**

Former names:

Service Address: **FLAT 2 15 MARMION ROAD
LIVERPOOL
MERSEYSIDE
L17 8TS**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CARMEL ANNE**

Surname: **CARNEY**

Former names:

Service Address: **FLAT 1 15 MARMION ROAD
LIVERPOOL
MERSEYSIDE
L17 8TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WALTER**

Surname: **TOURLAMAIN**

Former names:

Service Address: **WHITE GATES SCHOOL STREET
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1NN**

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

Date of Birth: **02/07/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARMEL CARNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART MUTCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD SIMON COLLARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN DAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TOURLAMAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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