



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LPY62

Company Name: **PREVISION CONSULTANTS LIMITED**

Company Number: **04766623**

Date of this return: **16/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **10D EDGAR ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CLITHEROE**

Former names:

Service Address: **10D EDGAR ROAD
WINCHESTER
HAMPSHIRE
SO23 9SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CLITHEROE**

Former names:

Service Address: **10D EDGAR ROAD
WINCHESTER
HAMPSHIRE
SO23 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **CLITHEROE**

Former names:

Service Address: **10D EDGAR ROAD
WINCHESTER
HAMPSHIRE
SO23 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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 16/05/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: JOANNA CLITHEROE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CLITHEROE

Authorisation

Authenticated

This form was authorised by one of the following:

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