



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **THE POSITIVE PRACTICE PARTNERSHIP LTD**

Company Number: **08487355**

Date of this return: **13/06/2016**

SIC codes: **85590**

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

Situation of Registered Office: **26 HAWTHORN TERRACE
CRUDDAS PARK
NEWCASTLE UPON TYNE
NE4 6RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS WENDY SUSAN**

Surname: **DENTON**

Former names:

Service Address: **2 FERNHILL VILLAS HEXHAM ROAD
THROCKLEY
NEWCASTLE UPON TYNE
ENGLAND
NE15 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JUSTINA CLAIRE**

Surname: **SOWERBY-ROBINSON**

Former names:

Service Address: **26 HAWTHORN TERRACE
CRUDDAS PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE4 6RJ**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Corporate**

Name: **PROPS NORTH EAST**

*Registered or
principal address:* **26 HAWTHORN TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE4 6RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07902767**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 shares held as at the date of this return**
Name: **PROPS NORTH EAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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