



Companies House

AR01 (ef)

Annual Return



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Company Name: **POSITIVE OUTCOMES TRAINING LIMITED**

Company Number: **08549114**

Date of this return: **30/05/2014**

SIC codes: **85590**

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

Situation of Registered Office: **2 MAISIES WAY
SOUTH NORMANTON
ALFRETON
DERBYSHIRE
ENGLAND
DE55 2DS**

Officers of the company

Company Director 1

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

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1981** Nationality: **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GEMMA MARIE**

Surname: **CRIPWELL**

Former names: **RIX**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **LONGMATE**

Former names:

Service Address: **PARK HOUSE FRIAR LANE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 6DN**

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

Date of Birth: **21/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **WILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1978** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 27550 |
| | | <i>Aggregate nominal value</i> | 27550 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 48450 |
| | | <i>Aggregate nominal value</i> | 48450 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 677895 |
| | | <i>Aggregate nominal value</i> | 677895 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 773895 |
| | | <i>Total aggregate nominal value</i> | 773895 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 36100 ORDINARY C shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER LONGMATE |
| <i>Shareholding 2</i> | : 27550 ORDINARY A shares held as at the date of this return |
| <i>Name:</i> | DARREL CONNEL |
| <i>Shareholding 3</i> | : 7600 ORDINARY C shares held as at the date of this return |
| <i>Name:</i> | GEMMA CRIPWELL |
| <i>Shareholding 4</i> | : 4750 ORDINARY C shares held as at the date of this return |
| <i>Name:</i> | CHERYL WILEY |
| <i>Shareholding 5</i> | : 20000 ORDINARY B shares held as at the date of this return |
| <i>Name:</i> | GEORGE BOWERS |
| <i>Shareholding 6</i> | : 677895 ORDINARY D shares held as at the date of this return |
| <i>Name:</i> | GEORGE BOWERS |

Authorisation

Authenticated

This form was authorised by one of the following:

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