



Companies House

**AR01** (ef)

**Annual Return**



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**X57AVJVL**

*Company Name:* **POZZITIVE TELEVISION LIMITED**

*Company Number:* **02708729**

*Date of this return:* **22/04/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **18 GLASSHOUSE STUDIOS  
FRYERN COURT ROAD BURGATE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID HAROLD**

*Surname:* **MEEK**

*Former names:*

*Service Address:* **3 TREGARON AVENUE  
LONDON  
N8 9HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID HAROLD**

*Surname:*                **MEEK**

*Former names:*

*Service Address:*        **3 TREGARON AVENUE  
LONDON  
N8 9HA**

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

*Date of Birth:*    **\*\*/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY HAROLD**

*Surname:* **POSNER**

*Former names:*

*Service Address:* **15 ORCHARD WAY  
LOWER CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 5BN**

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

*Date of Birth:* **\*\*/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

## Statement of Capital (Share Capital)

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|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |           |

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>101</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 C shares held as at the date of this return**

*Name:* **SARAH ELLIOT**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **DAVID HAROLD MEEK**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **GEOFFREY HAROLD POSNER**

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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.