



Companies House

AR01 (ef)

Annual Return



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Company Name: **POSITIVE CLOTHING (LONDON) LIMITED**

Company Number: **02722136**

Date of this return: **05/06/2014**

SIC codes: **46420**

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

Situation of Registered Office: **13 STATION ROAD
FINCHLEY
LONDON
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE RACHELLE**

Surname: **FINN**

Former names:

Service Address: **BYWAYS 6 WILLIFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
ENGLAND
NW11 7XT**

Company Director ***I***

Type: **Person**

Full forename(s): **JACQUELINE RACHELLE**

Surname: **FINN**

Former names:

Service Address: **BYWAYS 6 WILLIFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
ENGLAND
NW11 7XT**

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

Date of Birth: **17/12/1956**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**

Full forename(s): **LAURENCE ELLIOTT**

Surname: **FINN**

Former names:

Service Address: **BYWAYS 6 WILLIFIELD WAY
HAMPSTEAD GARDEN SUBURB
LONDON
ENGLAND
NW11 7XT**

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

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	&APOS;A&APOS; REDEEMABLE PREFERENCE 1 GBP	<i>Number allotted</i>	192000
		<i>Aggregate nominal value</i>	192000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	192100
		<i>Total aggregate nominal value</i>	192100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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

Shareholding 1 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JACQUELINE RACHELLE FINN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LAURENCE ELLIOTT FINN**

Shareholding 3 : **96000 &APOS;A&APOS; REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this**

Name: J.NYMAN LIMITED

Shareholding 4 : 96000 &APOS;A&APOS; REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this
Name: WAVERLEY GEM COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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