



Companies House

AR01 (ef)

Annual Return



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Company Name: **ActivInstinct Ltd**

Company Number: **04478999**

Date of this return: **03/06/2016**

SIC codes: **46420**
47640
47789
47910

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

Situation of Registered Office: **EDINBURGH HOUSE HOLLINSBROOK WAY**
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MAWDSLEY**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **COWGILL**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **GREENHALGH**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **SMALL**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1253965
		<i>Aggregate nominal value</i>	62698.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	178550
		<i>Aggregate nominal value</i>	8927.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	15850
		<i>Aggregate nominal value</i>	792.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2300
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	4925
		<i>Aggregate nominal value</i>	246.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1455590
		<i>Total aggregate nominal value</i>	72779.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **1455590 ORDINARY shares held as at the date of this return**
Name: **ACTIVINSTINCT HOLDINGS 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.