



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

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Company Name: **Performance 360 Ltd**

Company Number: **08008091**

Date of this return: **27/03/2016**

SIC codes: **93130**

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

Situation of Registered Office: **100 GILDERS RD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **BROWN**

Former names:

Service Address: **33 CHISHOLM ROAD**
 CROYDON
 SURREY
 ENGLAND
 CR0 6UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	69.7302

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **48 ORDINARY shares held as at the date of this return**
Name: **EDWARD GEORGE BROWN**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **JANE KAWAR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FRANCIS ROBINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ROBINSON**

Shareholding 5 : **23 ORDINARY shares held as at the date of this return**
Name: **NICK ROBINSON**

Name: **MATTHEW ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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