



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>HIGH PERFORMANCE SPORTS LTD</b>
<i>Company Number:</i>	<b>02839366</b>
<i>Date of this return:</i>	<b>26/07/2013</b>
<i>SIC codes:</i>	<b>93110</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE CASTLE CLIMBING CENTRE GREEN LANES LONDON UNITED KINGDOM N4 2HA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK THOMAS**

*Surname:* **HODGES**

*Former names:*

*Service Address:* **CWM YR HENGRE OLD HALL  
LLANIDLOES  
POWYS  
SY4 5SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK THOMAS**

*Surname:*                **HODGES**

*Former names:*

*Service Address:*        **CWM YR HENGRE OLD HALL  
LLANIDLOES  
POWYS  
SY4 5SR**

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

*Date of Birth:*    **11/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXATION CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS AUDREY ESTELLE**

*Surname:* **SEGUY**

*Former names:*

*Service Address:* **FLAT 1 20 GLOUCESTER DRIVE  
LONDON  
N4 2LN**

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

*Date of Birth:* **03/01/1979** *Nationality:* **BRITISH**

*Occupation:* **CLIMBING WALL MANAGER**

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*Company Director*    **3**

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

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **33 LISMORE ROAD**  
   **BUXTON**  
   **DERBYSHIRE**  
   **SK17 9AN**

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

*Date of Birth:*    **04/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>532418</b>
		<i>Aggregate nominal value</i>	<b>53241.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>532418</b>
		<i>Total aggregate nominal value</i>	<b>53241.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ALEXANDER RUTHVEN STUART**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANNE BRYANT**

*Shareholding 3* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CAREY RUTHVEN STUART**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GRAZEBROOK**

*Shareholding 5* : **9762 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MICHAEL KENNY**

*Shareholding 6* : **69274 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BARRIE TAYLOR**

*Shareholding 7* : **23927 ORDINARY shares held as at the date of this return**

*Name:* MARK THOMAS HODGES

*Shareholding 8* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CLARE JACQUETTA RUTHVEN STUART

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STUART SHILSON

*Shareholding 10* : 96350 ORDINARY shares held as at the date of this return  
*Name:* ANNE MARGARET TAYLOR

*Shareholding 11* : 10357 ORDINARY shares held as at the date of this return  
*Name:* EDMUND JOHN DAVYS

*Shareholding 12* : 2857 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH M. DAVYS

*Shareholding 13* : 52500 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NEIL JOHN ROBINSON

*Shareholding 14* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ALAN ROBINSON

*Shareholding 15* : 6300 ORDINARY shares held as at the date of this return  
*Name:* BARRY DEREN

*Shareholding 16* : 17329 ORDINARY shares held as at the date of this return  
*Name:* HENRY JAN H C HILDRETH

*Shareholding 17* : 10000 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN ROBINSON

*Shareholding 18* : 4762 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH RUSHMAN

*Shareholding 19* : 187500 ORDINARY shares held as at the date of this return  
*Name:* CAROL TAYLOR

*Shareholding 20* : 4500 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE RUTHVEN STUART

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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