



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARTNERS IN PERFORMANCE (YORKSHIRE) LIMITED**

*Company Number:* **04240356**

*Date of this return:* **25/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **KELLBECK HOUSE KELL LANE  
WAINSTALLS  
HALIFAX  
WEST YORKSHIRE  
HX2 7UN**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL MARTIN PETER**  
*Surname:*                         **BALDWIN**  
*Former names:*  
*Service Address:*                **KELLBECK HOUSE**  
   **KELL LANE WAINSTALLS**  
   **HALIFAX**  
   **WEST YORKSHIRE**  
   **HX2 7UN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL MARTIN PETER**  
*Surname:*                         **BALDWIN**  
*Former names:*  
*Service Address:*                **KELLBECK HOUSE**  
   **KELL LANE WAINSTALLS**  
   **HALIFAX**  
   **WEST YORKSHIRE**  
   **HX2 7UN**

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

*Date of Birth:*    **09/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **BRENDA CHRISTINE**

*Surname:*                        **DUFFY**

*Former names:*

*Service Address:*              **KELLBECK HOUSE KELL LANE  
WAINSTALLS  
HALIFAX  
WEST YORKSHIRE  
HX2 7UN**

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

*Date of Birth:*    **03/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS 1 PER ISSUED ORDINARY SHARE PARTICIPATE IN DISTRIBUTION OF DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 25/06/2010**

*Name:* **BRENDA CHRISTINE DUFFY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 25/06/2010**

*Name:* **NEIL MARTIN PETER BALDWIN**

*Address:*

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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.