



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04240356**

Date of this return: **25/06/2015**

SIC codes: **74909**

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**

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**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS 1 PER ISSUED ORDINARY SHARE PARTICIPATE IN DISTRIBUTION OF DIDVIDENDS

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 25/06/2015 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 shares held as at the date of this return**
Name: **BRENDA CHRISTINE DUFFY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL MARTIN PETER BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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