



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERFORMANCE & REWARD CENTRE LIMITED**

Company Number: **04816329**

Date of this return: **01/07/2014**

SIC codes: **72200**

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

Situation of Registered Office: **ONE HEDDON STREET
LONDON
W1B 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAIRI BERNADETTE**

Surname: **BANNON**

Former names:

Service Address: **34 CRANLEY GARDENS
LONDON
N10 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAIRI BERNADETTE**

Surname: **BANNON**

Former names:

Service Address: **34 CRANLEY GARDENS
LONDON
N10 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HAFFENDEN**

Former names:

Service Address: **54B BARROWGATE ROAD
CHISWICK
LONDON
W4 4QY**

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

Date of Birth: **24/03/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY RIGHTS ASSOCIATED WITH NORMAL ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN NICHOLAS STARRITT**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **MAIRI BERNADETTE BANNON**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAFFENDEN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **KEVIN ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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