



Companies House

**AR01** (ef)

**Annual Return**



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**X42MR0N4**

*Company Name:* **ACCELERATED PERSONAL PERFORMANCE LIMITED**

*Company Number:* **05025459**

*Date of this return:* **26/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **202 , LONGFELLOW ROAD  
WORCESTER PARK  
SURREY  
KT4 8BA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**202 LONGFELLOW ROAD  
WORCESTER PARK  
SURREY  
KT4 8BA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN WILLIAM**

*Surname:* **NEWBURY**

*Former names:*

*Service Address:* **202 , LONGFELLOW ROAD  
WORCESTER PARK  
SURREY  
KT4 8BA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JAMES**

*Surname:*                                **ENDACOTT**

*Former names:*

*Service Address:*                **45 , ALDERSHOT ROAD  
CHURCH CROOKHAM  
HAMPSHIRE  
GU52 8LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP DAVID**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **3, ROSELANDS COTTAGES  
DOLPHIN STREET  
COLYTON  
DEVON  
UNITED KINGDOM  
EX24 6LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN WILLIAM**

*Surname:*                      **NEWBURY**

*Former names:*

*Service Address:*            **202 , LONGFELLOW ROAD  
WORCESTER PARK  
SURREY  
KT4 8BA**

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

*Date of Birth:*    **18/03/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JAMES ENDACOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILLIAM NEWBURY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DAVID JOHNSON**

## Authorisation

*Authenticated*

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

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