



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SEVEN SUMMITS PERFORMANCE LIMITED

*Company Number:* 05931705

*Date of this return:* 12/09/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE GLEBE THE STREET  
SOUTH HARTING  
PETERSFIELD  
HAMPSHIRE  
GU31 5QD

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOVAN**

Surname: **MASIC**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS REBECCA LUCY**

Surname: **STEPHENS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/10/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOVAN MASIC**

*Shareholding 2* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA STEPHENS**

## *Authorisation*

*Authenticated*

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

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