



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36WWZRE

Company Name: **PERFORMANCE SPACE LIMITED**

Company Number: **06169585**

Date of this return: **19/03/2014**

SIC codes: **47990**

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

Situation of Registered Office: **C/O WALKER BROADBENT ASSOCIATES
LENCETT HOUSE 45 BOROUGHGATE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **ANDERTON**

Former names:

Service Address: **SAW HILL FARM
TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3DP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **ANDERTON**

Former names:

Service Address: **SAW HILL FARM
TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 3DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY			

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 19/03/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL ANDERTON**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2010-09-23
Name: **JEREMY PAUL DEMAINE**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name:

JOHN MICHAEL ANDERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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