



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2014

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*Company Name:* PER4MANCE HR LIMITED

*Company Number:* 06413344

*Date of this return:* 31/10/2014

*SIC codes:* 78300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 12A MARLBOROUGH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 1WN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JEFFREY**

Surname: **CROOME**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALISON**

Surname: **CROOME**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1961** Nationality: **BRITISH**  
Occupation: **HR & TRAINING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEFFREY**

*Surname:* **CROOME**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1961** *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ALISON CROOME**

## *Authorisation*

*Authenticated*

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

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