

AR01 (ef)

Annual Return



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Company Name:

RICHARD HARRIS PERFORMANCE LIMITED

Company Number:

08319468

Date of this return:

05/12/2015

SIC codes:

93130

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 EATON COURT ROAD

COLMWORTH BUSINESS PARK EATON SOCON

ST. NEOTS

CAMBRIDGESHIRE

PE19 8ER

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. RICHARD OWEN

Surname: HARRIS

Former names:

Service Address: 14 EATON COURT ROAD

COLMWORTH BUSINESS PARK EATON SOCON

ST. NEOTS

CAMBRIDGESHIRE UNITED KINGDOM

PE19 8ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1988 Nationality: BRITISH

Occupation: PERSONAL TRAINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: RICHARD OWEN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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