



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

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Company Name: **PIC - PERFORMANCE IN CONTEXT LIMITED**

Company Number: **09320176**

Date of this return: **20/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **C/O GRIFFIN CHARTERED ACCOUNTANTS
SOUTH DENE EXETER ROAD
HONITON
DEVON
ENGLAND
EX14 1AL**

Officers of the company

Company Director **1**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	36252
		<i>Aggregate nominal value</i>	362.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36252
		<i>Total aggregate nominal value</i>	362.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **29000 ORDINARY SHARES shares held as at the date of this return**
Name: **HENRY MORRIS**

Shareholding 2 : **604 ORDINARY SHARES shares held as at the date of this return**
Name: **RYAN HAYWARD**

Shareholding 3 : **906 ORDINARY SHARES shares held as at the date of this return**
Name: **WILLIAM RUSHMER**

Shareholding 4 : **906 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHELLE SAKR**

Shareholding 5 : **1511 ORDINARY SHARES shares held as at the date of this return**
Name: **SIMON DANGOOR**

Shareholding 6 : **1511 ORDINARY SHARES shares held as at the date of this return**
Name: **NICOLAS FARHI**

Shareholding 7 : **1814 ORDINARY SHARES shares held as at the date of this return**

Name:

UPREACH CHARITABLE COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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