



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH PERFORMANCE LEARNING LIMITED**

Company Number: **04197569**

Date of this return: **10/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **50 DIVINITY ROAD
OXFORD
OX4 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE ALFRED**

Surname: **LIDDLE**

Former names:

Service Address: **50 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LJ**

Company Director **1**

Type: **Person**

Full forename(s): **DR MELANIE JANE VIOLET**

Surname: **FENNELL**

Former names:

Service Address: **50 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LJ**

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

Date of Birth: **16/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ALFRED**

Surname: **LIDDLE**

Former names:

Service Address: **50 DIVINITY ROAD
OXFORD
OXFORDSHIRE
OX4 1LJ**

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

Date of Birth: **04/02/1947** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 shares held as at the date of this return**
Name: **CLIVE LIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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