



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2013**

X2C9N71U

Company Name: **PRO-ACTIVE PEAK PERFORMANCE LIMITED**

Company Number: **04826631**

Date of this return: **09/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD COACH HOUSE
30 WAYSIDE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN JOCELYN**

Surname: **CHAMBERS**

Former names:

Service Address: **30 WAYSIDE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8NL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN JOCELYN**

Surname: **CHAMBERS**

Former names:

Service Address: **30 WAYSIDE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **CHAMBERS**

Former names:

Service Address: **30 WAYSIDE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 09/07/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER CHAMBERS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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