



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Perform and Function Limited**

*Company Number:* **05379798**

*Date of this return:* **01/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **41 MALVERN ROAD  
HACKNEY  
LONDON  
UNITED KINGDOM  
E8 3LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BYLES**

*Former names:*

*Service Address:* **125 BROOKE ROAD  
CLAPTON  
LONDON  
UNITED KINGDOM  
N16 7RJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JO**

*Surname:*                **LOVELL**

*Former names:*

*Service Address:*        **41 MALVERN ROAD  
HACKNEY  
LONDON  
UNITED KINGDOM  
E8 3LP**

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

*Date of Birth:*    **31/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW WILLIAM FRANCIS**

*Surname:*                           **LOVELL**

*Former names:*

*Service Address:*                **41 MALVERN ROAD  
HACKNEY  
LONDON  
ENGLAND  
E8 3LP**

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

*Date of Birth:*   **17/04/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JO LOVELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW WILLIAM FRANCIS LOVELL**

## *Authorisation*

*Authenticated*

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

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