



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TM PERFORMANCE LIMITED**

Company Number: **07299664**

Date of this return: **30/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT C5 1ST FLOOR
BELL CLOSE NEWNHAM INDUSTRIAL ESTATE, PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL7 4PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERESA**

Surname: **OLAFSSON**

Former names:

Service Address: **10 THE BARNS
SHACKLEFORD
GODALMING
SURREY
ENGLAND
GU8 6BU**

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERESA**

Surname: **OLAFSSON**

Former names:

Service Address: **10 THE BARNS
SHACKLEFORD
GODALMING
SURREY
ENGLAND
GU8 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **TERESA MARGARET OLAFSSON**

Shareholding 2 : **200 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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