



Companies House

**AR01** (ef)

**Annual Return**



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**X4FFR6YO**

*Company Name:* **WYATT PERFORMANCE LIMITED**

*Company Number:* **07360453**

*Date of this return:* **31/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **196 HILLSIDE ROAD WEST  
BUNGAY  
SUFFOLK  
NR35 1RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN ALAN**

*Surname:*                           **WYATT**

*Former names:*

*Service Address:*                **196 HILLSIDE ROAD WEST  
BUNGAY  
SUFFOLK  
UNITED KINGDOM  
NR35 1RF**

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

*Date of Birth:*   **15/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **VEHICLE ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GORDON PAUL ALAN**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **196 HILLSIDE ROAD WEST  
BUNGAY  
SUFFOLK  
UNITED KINGDOM  
NR35 1RF**

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

*Date of Birth:* **04/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **VEHICLE ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 31/08/2015 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 ORD A shares held as at the date of this return**  
*Name:* **BENJAMIN ALAN WYATT**

*Shareholding 2* : **1 ORD A shares held as at the date of this return**  
*Name:* **GORDON PAUL WYATT**

## Authorisation

*Authenticated*

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

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