



Companies House

**AR01** (ef)

**Annual Return**



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**X46BP8A9**

*Company Name:* **CADENCE PERFORMANCE LIMITED**

*Company Number:* **07966116**

*Date of this return:* **27/02/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **2A ANERLEY HILL  
LONDON  
ENGLAND  
SE19 2AA**

**Officers of the company**

*Company Director* 1

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

Surname: **BEECHINOR-COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/06/1964** Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR RAY**

Surname: **VELLA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5966763</b>
		<i>Aggregate nominal value</i>	<b>596676.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1041</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>693334</b>
		<i>Aggregate nominal value</i>	<b>52000.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.075</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6660097</b>
		<i>Total aggregate nominal value</i>	<b>648676.35</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : 112437 ORDINARY A shares held as at the date of this return  
*Name:* MELANIE BEECHINOR COLLINS

*Shareholding 2* : 329333 ORDINARY B shares held as at the date of this return  
*Name:* MELANIE BEECHINOR COLLINS

*Shareholding 3* : 112437 ORDINARY A shares held as at the date of this return

*Name:* FRANCIS BEECHINOR COLLINS

*Shareholding 4* : 329334 ORDINARY B shares held as at the date of this return  
*Name:* FRANCIS BEECHINOR COLLINS

*Shareholding 5* : 1087500 ORDINARY A shares held as at the date of this return  
*Name:* BRIANSERVICES TRUSTEES & BRAINSERVICES NOMINEES LTD

*Shareholding 6* : 427971 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD BRIANCE

*Shareholding 7* : 427971 ORDINARY A shares held as at the date of this return  
*Name:* JAMES GARVEY

*Shareholding 8* : 423293 ORDINARY A shares held as at the date of this return  
*Name:* NEIL HUTCHINSON

*Shareholding 9* : 855944 ORDINARY A shares held as at the date of this return  
*Name:* MW TRUSTEES LIMITED OF THE LOVELAND TRUST

*Shareholding 10* : 423293 ORDINARY A shares held as at the date of this return  
*Name:* DAVID NEWTON

*Shareholding 11* : 423293 ORDINARY A shares held as at the date of this return  
*Name:* SIMON RINGER

*Shareholding 12* : 423293 ORDINARY A shares held as at the date of this return  
*Name:* CHRIS REES

*Shareholding 13* : 473293 ORDINARY A shares held as at the date of this return  
*Name:* PAUL THOMPSON

*Shareholding 14* : 34667 ORDINARY B shares held as at the date of this return  
*Name:* PAUL THOMPSON

*Shareholding 15* : 158995 ORDINARY A shares held as at the date of this return  
*Name:* LUCIENNE VELLA

*Shareholding 16* : 193750 ORDINARY A shares held as at the date of this return  
*Name:* RAY VELLA

*Shareholding 17* : 423293 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD WILSON

## *Authorisation*

*Authenticated*

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

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