



Companies House

**AR01** (ef)

**Annual Return**



X58LQRIY

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*Company Name:* PERFORMANCE PAINTS LTD

*Company Number:* 05892338

*Date of this return:* 06/06/2016

*SIC codes:* 20301

*Company Type:* Private company limited by shares

*Situation of Registered Office:* D1-D4 NORTHWAY TRADING ESTATE  
ASHCHURCH  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8JH

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ANTHONY**

*Surname:*                         **BUCK**

*Former names:*

*Service Address:*                **6 YORK STREET  
ABERDEEN  
SCOTLAND  
AB11 5DD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN ANTHONY**

*Surname:*                            **CULLEN**

*Former names:*

*Service Address:*                **6 YORK STREET  
ABERDEEN  
SCOTLAND  
AB11 5DD**

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

*Date of Birth:*    **\*\*/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM CHARLES**

*Surname:*                **STRONACH**

*Former names:*

*Service Address:*        **6 YORK STREET  
ABERDEEN  
SCOTLAND  
AB11 5DD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS TO DIVIDEND VOTE CAPITAL ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-10-07**

*Name:* **RAYMOND MCKELVIE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-10-07**

*Name:* **MALIECHA MCKELVIE**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **SPENCER COATINGS GROUP LTD**

### *Authorisation*

*Authenticated*

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

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