



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP2D4H**

*Company Name:* **PERFORMANCE PAINTS LTD**

*Company Number:* **05892338**

*Date of this return:* **31/07/2014**

*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 Secretary 1*

Type: **Person**  
Full forename(s): **MALIECHA JAYNE**

Surname: **MCKELVIE**

Former names:

Service Address: **SUNNYBANK COTTAGE HOLLYGREEN  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0PG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MALIECHA JAYNE**

Surname: **MCKELVIE**

Former names: **LOCK**

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1970** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND JAMES**

*Surname:* **MCKELVIE**

*Former names:*

*Service Address:* **D1-D4 NORTHWAY TRADING ESTATE  
ASHCHURCH  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8JH**

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

*Date of Birth:* **29/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## 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>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDEND VOTE CAPITAL ON WINDING UP</b>			

## 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 31/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND MCKELVIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MALIECHA MCKELVIE**

## Authorisation

*Authenticated*

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

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