



Companies House

AR01 (ef)

Annual Return



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Company Name: **VULPINE PERFORMANCE LTD**

Company Number: **07211640**

Date of this return: **01/04/2015**

SIC codes: **14190**
47910

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

Situation of Registered Office: **UNIT A210/211 RIVERSIDE BUSINESS CENTRE**
HALDANE PLACE
LONDON
ENGLAND
SW18 4UQ

Officers of the company

Company Secretary 1

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

Surname: **JENKS**

Former names:

Service Address: **SILVERBECK JUMPS ROAD
CHURT
FARNHAM
SURREY
UNITED KINGDOM
GU10 2HL**

Company Director ***1***

Type: **Person**

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

Surname: **BEAUMONT**

Former names:

Service Address: **159 ALEE DES PEUPLIERS
LA COTE
74580 VIRY
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1976** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS CHRISTOPHER ALEXANDER**

Surname: **HUSSEY**

Former names:

Service Address: **67 SEAFORTH AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 6JS**

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

Date of Birth: **14/06/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP RICHARD**

Surname: **JENKS**

Former names:

Service Address: **SILVERBECK JUMPS ROAD
CHURT
FARNHAM
SURREY
UNITED KINGDOM
GU10 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1963**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FOUNDER	<i>Number allotted</i>	86000
		<i>Aggregate nominal value</i>	0.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	174000
		<i>Aggregate nominal value</i>	174000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	42793
		<i>Aggregate nominal value</i>	42793
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	111750
		<i>Aggregate nominal value</i>	111750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.11
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	43737
		<i>Aggregate nominal value</i>	43737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.89
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	85163
		<i>Aggregate nominal value</i>	85163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	38070
		<i>Aggregate nominal value</i>	38070
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY SUBSCRIBER	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	681513
		<i>Total aggregate nominal value</i>	495514.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **100000 ORDINARY SUBSCRIBER shares held as at the date of this return**
Name: **NICHOLAS HUSSEY**

Shareholding 2 : **86000 ORDINARY FOUNDER shares held as at the date of this return**
Name: **NICHOLAS HUSSEY**

Shareholding 3 : **108000 ORDINARY INVESTOR shares held as at the date of this return**
Name: **PHILIP JENKS**

Shareholding 4 : **40311 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JAMES BEAUMONT**

Shareholding 5 : **56857 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SIMON HULME**

Shareholding 6 : **9009 ORDINARY INVESTOR shares held as at the date of this return**
Name: **NICHOLAS HUSSEY**

Shareholding 7 : **18018 ORDINARY INVESTOR shares held as at the date of this return**
Name: **GILLIAN HULME**

Shareholding 8 : 14218 ORDINARY INVESTOR shares held as at the date of this return
Name: DIXIE JENKS

Shareholding 9 : 7295 ORDINARY INVESTOR shares held as at the date of this return
Name: KEITH MALCOURONNE

Shareholding 10 : 13286 ORDINARY INVESTOR shares held as at the date of this return
Name: RICHARD FRANCIS

Shareholding 11 : 18579 ORDINARY INVESTOR shares held as at the date of this return
Name: WANDA MARSHALL

Shareholding 12 : 14421 ORDINARY INVESTOR shares held as at the date of this return
Name: MATTHEW KATES

Shareholding 13 : 18280 ORDINARY INVESTOR shares held as at the date of this return
Name: DANIEL DAVIES

Shareholding 14 : 4739 ORDINARY INVESTOR shares held as at the date of this return
Name: CHRISTOPHER DREW

Shareholding 15 : 2573 ORDINARY INVESTOR shares held as at the date of this return
Name: BILLY JENKS

Shareholding 16 : 2573 ORDINARY INVESTOR shares held as at the date of this return
Name: DAISY JENKS

Shareholding 17 : 2573 ORDINARY INVESTOR shares held as at the date of this return
Name: KITTY JENKS

Shareholding 18 : 50582 ORDINARY INVESTOR shares held as at the date of this return
Name: AMJID ZAMAN

Shareholding 19 : 33837 ORDINARY INVESTOR shares held as at the date of this return
Name: RYAN GEORGIADES

Shareholding 20 : 33837 ORDINARY INVESTOR shares held as at the date of this return
Name: GRANT GEORGIADES

Shareholding 21 : 33837 ORDINARY INVESTOR shares held as at the date of this return
Name: SCOTT GEORGIADES

Shareholding 22 : 12688 ORDINARY INVESTOR shares held as at the date of this return
Name: EDWARD MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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