



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **CURZONS 2000 HEALTH AND FITNESS SPORTS CLUB LIMITED**

Company Number: **01709043**

Date of this return: **02/11/2009**

SIC codes: **9262**

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

Situation of Registered Office: **58 FLEETS LANE
POOLE
DORSET
BH15 3BT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN ANNE**

Surname: **CADD**

Former names:

Service Address: **7 ELMSTEAD ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7EZ**

Company Director **1**

Type: **Person**

Full forename(s): **ZILLAH**

Surname: **BYNG MADDICK**

Former names:

Service Address: **RUSSET HOUSE
14 CLAREMONT GARDENS
SLOUGH
SL7 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY CARLO**
Surname: **NEWMAN**
Former names:
Service Address: **NEWLANDS MANOR HOUSE CHARLTON MARSHALL
BLANDFORD
DORSET
DT11 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN DOUGLAS**
Surname: **WAGGETT**
Former names:
Service Address: **22 EDGAR ROAD
WINCHESTER
HAMPSHIRE
SO23 9TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JEREMY DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **WELCOMBE THATCH WITCHAMPTON
WIMBORNE
BH21 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 02/11/2009

Name:

MIKE CORBY HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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