



Companies House

AR01 (ef)

Annual Return



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X4CJPCMX

Company Name: **L.A. GYM LIMITED**

Company Number: **02081432**

Date of this return: **28/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE TRIANGLE
PAULTON
BRISTOL
BS39 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET SHIRLEY**

Surname: **BRICE**

Former names:

Service Address: **RYEDOWN HOUSE
RYEDOWN LANE
BITTON
BRISTOL
BS30 6JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LISA JOANN**

Surname: **BRICE**

Former names:

Service Address: **HOLME LACY RYEDOWN LANE
BITTON
BRISTOL
ENGLAND
BS30 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM EDWIN**

Surname: **BRICE**

Former names:

Service Address: **RYEDOWN HOUSE RYEDOWN LANE
BITTON
BRISTOL
BS30 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET SHIRLEY BRICE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EDWIN BRICE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA JOANN BRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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