



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEAK PHYSIQUE HEALTH & FITNESS STUDIO LIMITED**

Company Number: **02994486**

Date of this return: **24/11/2014**

SIC codes: **93130**

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

Situation of Registered Office: **531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WF4 3ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STUART**

Surname: **RICKSON**

Former names:

Service Address: **79-81 NEW ABBEY ROAD
DUMFRIES
SCOTLAND
DG2 7JY**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA MARGARET**

Surname: **JOHNSTONE**

Former names:

Service Address: **79-81 NEW ABBEY ROAD
DUMFRIES
SCOTLAND
DG2 7LA**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **RICKSON**

Former names:

Service Address: **79-81 NEW ABBEY ROAD
DUMFRIES
SCOTLAND
DG2 7JY**

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

Date of Birth: **10/03/1945** *Nationality:* **BRITISH**

Occupation: **RUG MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **LORNA SHEILA**

Surname: **SMITH**

Former names:

Service Address: **31 ALBERT ROAD
DUMFRIES
SCOTLAND
DG2 7LE**

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

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: STUART RICKSON

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: LINDA JOHNSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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