



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANNATYNE FITNESS (5) LIMITED**

Company Number: **03576978**

Date of this return: **17/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **POWER HOUSE
HAUGHTON ROAD
DARLINGTON
COUNTY DURHAM
DL1 1ST**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN WALKER**

Surname: **BANNATYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1949** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1965** Nationality: **BRITISH**

Occupation: **NATIONAL TECHNICAL
SERVICES DIRECTOR**

Company Director 3

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

Surname: **MUSGROVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1969** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **BANNATYNE FITNESS LTD**

*Registered or
principal address:* **POWER HOUSE HAUGHTON ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 1ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03287770**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **1000002 ORDINARY shares held as at the date of this return**
Name: **BANNATYNE FITNESS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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