



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7ARIH**

*Company Name:* **SLM FITNESS & HEALTH LIMITED**

*Company Number:* **03813612**

*Date of this return:* **26/07/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **OPEN HOUSE 3 WATLING DRIVE  
SKETCHLEY MEADOWS  
HINCKLEY  
LEICESTERSHIRE  
LE10 3EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **145 OCHILTREE  
DUNBLANE  
STIRLINGSHIRE  
FK15 0PA**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **145 OCHILTREE  
DUNBLANE  
STIRLINGSHIRE  
FK15 0PA**

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

*Date of Birth:*    **20/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **4 MOORLAND CLOSE  
MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
CV13 0NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH MARK**

*Surname:*                **DRYSDALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*        **GROUP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE EACH</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SPORTS & LEISURE MANAGEMENT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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