



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MIND GYM LIMITED**

Company Number: **03833448**

Date of this return: **31/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **2 KENSINGTON SQUARE
LONDON
ENGLAND
W8 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **POSTLETHWAITE**

Former names:

Service Address: **C/O POSTLETHWAITE & CO
11-15 BETTERTON STREET
LONDON
ENGLAND
WC2H 9BP**

Company Director ***1***

Type: **Person**

Full forename(s): **SEBASTIAN MARK**

Surname: **BAILEY**

Former names:

Service Address: **123 FAWE PARK ROAD
PUTNEY
LONDON
SW15 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OCTAVIUS ORLANDO IRVINE CASATI**

Surname: **BLACK**

Former names:

Service Address: **15 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID LAWTON**

Surname: **ROBERTS**

Former names:

Service Address: **HALDON MILTON AVENUE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8QW**

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

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	730
		<i>Aggregate nominal value</i>	730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE ABOVE CLASSES OF SHARES SHALL CONSTITUTE A DIFFERENT CLASS OF SHARE BUT ALL OF THE SAID SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS OTHERWISE SPECIFIED IN THESE ARTICLES. VOTES ON SHARES MAY BE EXERCISED ON A POLL BY EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE EACH MEMBER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE HELD).

Class of shares	B ORDINARY	<i>Number allotted</i>	156
		<i>Aggregate nominal value</i>	156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE ABOVE CLASSES OF SHARES SHALL CONSTITUTE A DIFFERENT CLASS OF SHARE BUT ALL OF THE SAID SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS OTHERWISE SPECIFIED IN THESE ARTICLES. VOTES ON SHARES MAY BE EXERCISED ON A POLL BY EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE EACH MEMBER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE HELD).

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE ABOVE CLASSES OF SHARES SHALL CONSTITUTE A DIFFERENT CLASS OF SHARE BUT ALL OF THE SAID SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS OTHERWISE SPECIFIED IN THESE ARTICLES. VOTES ON SHARES MAY BE EXERCISED ON A POLL BY EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE EACH MEMBER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE HELD).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	896
		<i>Total aggregate nominal value</i>	896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : **721 A ORDINARY shares held as at 2010-08-31**
Name: **OCTAVIUS ORLANDO IRVINE CASATI BLACK**

Shareholding 2 : **5 D ORDINARY shares held as at 2010-08-31**
Name: **PROFESSOR GUY CLAXTON**

Shareholding 3 : **155 B ORDINARY shares held as at 2010-08-31**
Name: **SEBASTIAN MARK BAILEY**

Shareholding 4 : **5 A ORDINARY shares held as at 2010-08-31**
Name: **GUY CLAXTON**

Shareholding 5 : **4 A ORDINARY shares held as at 2010-08-31**
Name: **DAVID ROBERTS**

Shareholding 6 : 1 B ORDINARY shares held as at 2010-08-31
Name: DAVID ROBERTS

Shareholding 7 : 5 D ORDINARY shares held as at 2010-08-31
Name: DAVID ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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