



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **MIND GYM LIMITED**

Company Number: **03833448**

Date of this return: **31/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **160 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 7RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O POSTLETHWAITE SOLICITORS LIMITED
GARDEN STUDIOS 71 - 75 SHELTON STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
WC2H 9JQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **POSTLETHWAITE**

Former names:

Service Address: **C/O POSTLETHWAITE SOLICITORS LTD
GARDEN STUDIOS 71-75 SHELTON STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
WC2H 9JQ**

Company Director ***1***

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

Surname: **BAILEY**

Former names:

Service Address: **1954 PALMER AVENUE
LARCHMONT
NEW YORK
USA
NY10538**

Country/State Usually Resident: **USA**

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

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **BLACK**

Former names: **CASH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**

Occupation: **NA**

Company Director **3**

Type: **Person**

Full forename(s): **MR 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 4

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

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6710000
		<i>Aggregate nominal value</i>	671
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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>	970000
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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	F ORDINARY	<i>Number allotted</i>	590000
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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 THE 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	G ORDINARY	<i>Number allotted</i>	590000
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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 THE 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>	8960000
		<i>Total aggregate nominal value</i>	896

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **6620000 A ORDINARY shares held as at the date of this return**
Name: **OCTAVIUS ORLANDO IRVINE CASATI BLACK**

Name: **JOANNE BLACK**

Shareholding 2 : **50000 D ORDINARY shares held as at the date of this return**
Name: **GUY CLAXTON**

Shareholding 3 : **960000 B ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN MARK BAILEY**

Shareholding 4 : **50000 A ORDINARY shares held as at the date of this return**
Name: **GUY CLAXTON**

Shareholding 5 : **40000 A ORDINARY shares held as at the date of this return**

Name: **DAVID ROBERTS**

Shareholding 6 : **10000 B ORDINARY shares held as at the date of this return**

Name: **DAVID ROBERTS**

Shareholding 7 : **50000 D ORDINARY shares held as at the date of this return**

Name: **DAVID ROBERTS**

Shareholding 8 : **590000 F ORDINARY shares held as at the date of this return**

Name: **JOANNE BLACK**

Shareholding 9 : **590000 G ORDINARY shares held as at the date of this return**

Name: **JULIET BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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