



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2012**

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*Company Name:* **URBAN METRO GYM LIMITED**

*Company Number:* **04676608**

*Date of this return:* **24/02/2012**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **ARNOLD HOUSE  
2 NEW ROAD  
BRADING  
ISLE OF WIGHT  
PO36 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONA MARJORIE**

*Surname:* **GRANSHAW**

*Former names:*

*Service Address:* **47 OCEAN VIEW ROAD  
VENTNOR  
ISLE OF WIGHT  
PO38 1DH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL HAROLD**

*Surname:*                **WALLER**

*Former names:*

*Service Address:*        **1A HIGH STREET  
VENTNOR  
ISLE OF WIGHT  
PO38 1RY**

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

*Date of Birth:*    **13/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL AND EQUAL VOTING AND DIVIDEND RIGHTS OF ORDINARY SHARES AS STATED BY THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HAROLD WALLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RONA GRANSHAW**

## *Authorisation*

*Authenticated*

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

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