



Companies House

AR01 (ef)

Annual Return



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Company Name: **Urban Metro Gym Limited**

Company Number: **04676608**

Date of this return: **24/02/2016**

SIC codes: **93130**

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

Situation of Registered Office: **EXCHANGE HOUSE ST. CROSS LANE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONA**

Surname: **GRANSHAW**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **WALLER**

Former names:

Service Address: **EXCHANGE HOUSE ST CROSS LANE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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: **RONA GRANSHAW**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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