



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WDAIP**

*Company Name:* **GYMOPHOBICS (LICENCE) LIMITED**

*Company Number:* **05374523**

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

*SIC codes:* **93130**

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

*Situation of Registered Office:* **13-15 GREYFRIARS  
STAFFORD  
STAFFORDSHIRE  
ST16 2SA**

## Single Alternative Inspection Location (SAIL)

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

RELIANCE HOUSE MOORLAND ROAD  
BURSLEM  
STOKE-ON-TRENT  
ENGLAND  
ST6 1DP

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**

Full forename(s): **DONNA**

Surname: **HUBBARD**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **HUBBARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1963**

Nationality: **BRITISH**

Occupation: **CENTRE MANAGER**

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*Company Director* 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HUBBARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **STEPHEN**

*Surname:*                **WILLAIMS**

*Former names:*

*Service Address:*        **13-15 GREYFRIARS**  
                                 **STAFFORD**  
                                 **ST16 2SA**

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

*Date of Birth:*   **\*\*/03/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LOUISE CRAOLINE ANN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **13-15 GREYFRIARS  
STAFFORD  
ST16 2SA**

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

*Date of Birth:* **\*\*/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

## 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 24/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN HUBBARD**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA HUBBARD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAMS**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE CAROLINE WILLIAMS**

## *Authorisation*

*Authenticated*

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

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