



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NSMP5**

*Company Name:* **FITNESS FIRST FINANCE LIMITED**

*Company Number:* **05452198**

*Date of this return:* **13/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **58 FLEETS LANE  
POOLE  
DORSET  
BH15 3BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN ANNE**

Surname: **CADD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JUSTIN ANDREW**

Surname: **BICKLE**

Former names:

Service Address: **27 KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW1X 7LY**

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

Date of Birth: **\*\*/01/1971** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KHATOUN**

*Former names:*

*Service Address:* **27 KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW1X 7LY**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **FRENCH**

*Occupation:* **INVESTEMENT PROFESSIONAL**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR OREN SAMUEL**

*Surname:*                            **PELEG**

*Former names:*

*Service Address:*                **27 KNIGHTSBRIDGE**  
   **LONDON**  
   **SW1X 7LY**  
   **UNITED KINGDOM**

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

*Date of Birth:*    **\*\*/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT PROFESSIONAL**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SRINIVASAN**

*Former names:*

*Service Address:* **10 GREENCOAT PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1PH**

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

*Date of Birth:* **\*\*/10/1981** *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3854061</b>
		<i>Aggregate nominal value</i>	<b>3854061</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>
<i>Prescribed particulars</i>			
<b>PREF SHARES CONVERTED TO ORDINARY SHARES 5.4.11</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3854061</b>
		<i>Total aggregate nominal value</i>	<b>3854061</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **3854061 ORDINARY shares held as at the date of this return**  
*Name:* **FITNESS FIRST LUXEMBOURG SCA**

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### *Authorisation*

*Authenticated*

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

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