



Companies House

**AR01** (ef)

**Annual Return**



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**X42C7AN6**

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

*Company Number:* **06005221**

*Date of this return:* **21/11/2014**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **UNITS 1 AND 2 THE MULBERRY  
CENTRE ALBANY GARDENS HAVEN  
ROAD COLCHESTER  
ESSEX  
CO2 8HT**

## Single Alternative Inspection Location (SAIL)

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

UNITS 1 & 2 THE MULBERRY CENTRE ALBANY GARDENS  
HAVEN ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 8HT

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **CLUBB**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                      **BLOOMER**

*Former names:*

*Service Address:*            **7 HILDA BROOK CLOSE**  
                                 **IPSWICH**  
                                 **SUFFOLK**  
                                 **ENGLAND**  
                                 **IP2 9JL**

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

*Date of Birth:*    **29/04/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER/DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. JANET**

*Surname:* **DERBYSHIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1953** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS WOMAN**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT STUART**

*Surname:* **DERBYSHIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/12/1946** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 21/11/2014 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* : 0 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT DERBYSHIRE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DERBYSHIRE

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return

*Name:* JANET DERBYSHIRE

*Shareholding 4* : 10 ORDINARY A shares held as at the date of this return

*Name:* JANET DERBYSHIRE

*Shareholding 5* : 40 ORDINARY shares held as at the date of this return

*Name:* ROBERT DERBYSHIRE

*Shareholding 6* : 10 ORDINARY A shares held as at the date of this return

*Name:* ROBERT DERBYSHIRE

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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.