



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2010**

**X1GHXPDU**

*Company Name:* **PF2 HEALTH CLUBS LIMITED**

*Company Number:* **06373672**

*Date of this return:* **18/09/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **PLANET FITNESS  
TOWNSEND WAY  
MALVERN  
WR14 1PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL LOUISE**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **THE HOPS KILN LANE  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR13 5HH**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS RACHEL LOUISE**

*Surname:*                **NOBLE**

*Former names:*

*Service Address:*        **THE HOPS KILN LANE  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR13 5HH**

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

*Date of Birth:*    **18/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **GYM OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD DAVID**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **THE HOPS KILN LANE  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR13 5HH**

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

*Date of Birth:* **29/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **GYM OWNER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ALL RIGHTS ATTACHED. FULL VOTING AND DIVIDEND RIGHTS.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* RACHEL NOBLE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* RICHARD NOBLE

---

## *Authorisation*

*Authenticated*

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

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