Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2014**

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Company Name:	**PF2 HEALTH CLUBS LIMITED**
Company Number:	**06373672**
Date of this return:	**18/09/2014**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PLANET FITNESS TOWNSEND WAY** **MALVERN** **UNITED KINGDOM** **WR14 1PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **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): **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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL NOBLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.