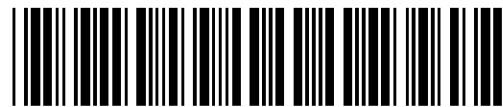




Annual Return

Company Name: **GLOBAL MANAGEMENT FITNESS LIMITED**

Company Number: **06501260**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJJPL

Company Name: **GLOBAL MANAGEMENT FITNESS LIMITED**

Company Number: **06501260**

Date of this return: **12/02/2016**

Sic Codes: **86900**

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

Situation of **69-71 EAST STREET EPSOM SURREY**

Registered Office: **KT17 1BP**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **PAUL ALBERT**  
Surname: **TOMLIN**  
Service Address: **84 KENSINGTON CHURCH STREET LONDON  
UNITED KINGDOM W8 4BY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th February 2016 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: **6834 ORDINARY shares held as at the date of this return**  
Name: **TOMLIN PAUL**

Shareholding 2: **229 ORDINARY shares held as at the date of this return**  
Name: **MARK MCCAFFERTY**

Shareholding 3: **822 ORDINARY shares held as at the date of this return**  
Name: **BARRY FISHLEY**

Shareholding 4: **366 ORDINARY shares held as at the date of this return**  
Name: **PETER CHEESE**

Shareholding 5: **400 ORDINARY shares held as at the date of this return**  
Name: **SHARON SAXTON**

Shareholding 6: **300 ORDINARY shares held as at the date of this return**  
Name: **IAN BROOKS**

Shareholding 7: **274 ORDINARY shares held as at the date of this return**  
Name: **JEFF DRAKE**

Shareholding 8: **150 ORDINARY shares held as at the date of this return**  
Name: **JULIE ROBINSON**

Shareholding 9: **500 ORDINARY shares held as at the date of this return**  
Name: **MARK STANTON**

Shareholding 10: **125 ORDINARY shares held as at the date of this return**  
Name: **DAVID MOORCROFT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

