



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIBERTY GYM LIMITED**

Company Number: **06566892**

Date of this return: **16/04/2016**

SIC codes: **93130**

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

Situation of Registered Office: **UNIT 1 DAVISSELLA HOUSE
MANVERS STREET
NOTTINGHAM
NG2 4PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **HOME FARM MAIN STREET
KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 8ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **HOME FARM
MAIN STREET KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
NG22 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES OF | <i>Number allotted</i> | 200 |
| | GBP1 EACH | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **200 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **GARY MICHAEL TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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