Companies House

AR01 (ef)

Annual Return

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X3B673T4

Company Name:	**AARON TYLER PERSONAL TRAINING LTD**
Company Number:	**07288543**
Date of this return:	**18/06/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOLHOUSE 75A JACOBS WELLS ROAD CLIFTON BRISTOL ENGLAND BS8 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEREN**

Surname: **TYLER**

Former names:

Service Address: **THE OLD SCHOOLHOUSE 75A JACOBS WELLS ROAD**
BRISTOL
ENGLAND
BS8 1DJ

Company Director 1

Type: **Person**

Full forename(s): **MR AARON**

Surname: **TYLER**

Former names:

Service Address: **THE OLD SCHOOLHOUSE 75A JACOBS WELLS ROAD**
CLIFTON
BRISTOL
ENGLAND
BS8 1DJ

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

Date of Birth: **21/07/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEREN**

Surname: **TYLER**

Former names:

Service Address: **THE OLD SCHOOLHOUSE 75A JACOBS WELLS ROAD**
BRISTOL
ENGLAND
BS8 1DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **AARON TYLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KEREN TYLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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