



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2014**

**X3GN6LXM**

*Company Name:* **111 PILATES LIMITED**

*Company Number:* **07368806**

*Date of this return:* **08/09/2014**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **LEON HOUSE SUITE 2 3RD FLOOR  
233 HIGH STREET  
CROYDON  
SURREY  
CR0 9XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **GOLDEN**

*Former names:*

*Service Address:* **111 LEE ROAD  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE2 9DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PHILPPA**

*Surname:*                **GOLDEN**

*Former names:*         **BARRY**

*Service Address:*        **111 LEE ROAD  
BLACKHEATH  
UNITED KINGDOM  
SE3 9DZ**

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

*Date of Birth:*    **09/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **FITNESS INSTRUCTOR**

## 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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## 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 08/09/2014 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:* **PHILPPA GOLDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS GOLDEN**

### *Authorisation*

*Authenticated*

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

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