



Companies House

AR01 (ef)

Annual Return



X43KMNZV

Received for filing in Electronic Format on the: **20/03/2015**

Company Name: **PEAK XV FITNESS LIMITED**

Company Number: **07517015**

Date of this return: **04/02/2015**

SIC codes: **96040**

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

Situation of Registered Office: **22 ARDLER ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HINES**

Former names:

Service Address: **18 DICKENS CLOSE
DICKENS CLOSE CAVERSHAM
READING
UNITED KINGDOM
RG4 5LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HINES**

Former names:

Service Address: **18 DICKENS CLOSE
DICKENS CLOSE CAVERSHAM
READING
UNITED KINGDOM
RG4 5LZ**

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

Date of Birth: **05/09/1974** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **HINES**

Former names:

Service Address: **531B OLD YORK ROAD
LONDON
UNITED KINGDOM
SW18 1TG**

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

Date of Birth: **15/04/1977** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: CHRISTOPHER JOHN HINES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL HINES

Authorisation

Authenticated

This form was authorised by one of the following:

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