



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24SJQSZ**

*Company Name:* **FUNCTIONAL FITNESS BRISTOL LIMITED**

*Company Number:* **07973134**

*Date of this return:* **02/03/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **CHILLY HILL HOUSE CHILLY HILL LANE  
CHEW STOKE  
UNITED KINGDOM  
BS40 8UG**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **BIGNELL**

*Former names:*

*Service Address:*                        **CHILLY HILL HOUSE CHILLY HILL LANE**  
   **CHEW STOKE**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS40 8UG**

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

*Date of Birth:*    **08/07/1986**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **PERSONAL TRAINER**

*Company Director* 2

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

*Surname:* **WOODLEY**

*Former names:*

*Service Address:* **CHILLY HILL HOUSE CHILLY HILL LANE  
CHEW STOKE  
BRISTOL  
UNITED KINGDOM  
BS40 8UG**

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

*Date of Birth:* **06/02/1990** *Nationality:* **BRITISH**  
*Occupation:* **PERSONAL TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : **5 ORD shares held as at the date of this return**  
*Name:* **JOEL WOODLEY**

*Shareholding 2* : **0 ORD shares held as at the date of this return**  
**5 shares transferred on 2012-03-02**  
*Name:* **KEVIN CEPEK**

*Shareholding 3* : **5 ORD shares held as at the date of this return**  
*Name:* **RICHARD BIGNELL**

## *Authorisation*

*Authenticated*

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

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