



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **24 HOUR FITNESS LIMITED**

Company Number: **08170232**



X5D4EAAJ

Received for filing in Electronic Format on the: **11/08/2016**

Company Name: **24 HOUR FITNESS LIMITED**

Company Number: **08170232**

Confirmation **07/08/2016**

Statement date:

Sic Codes: **93130**

Principal activity **Fitness facilities**
description:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LESLEY PATRICIA THOMPSON**

Service Address: **HOLLYHEDGE COTTAGE 2 DAIRYMEDE
SPEEN
PRINCES RISBOROUGH
UNITED KINGDOM
HP27 0TD**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CATHERINE RACHEL COOK**

Service Address: **ASHTON STUDRIDGE LANE
SPEEN
BUCKINGHAMSHIRE
ENGLAND
HP27 0SF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEVEN ROBERT HALSALL**

Service Address: **134 QUEBEC QUAY
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 4ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR STEVEN ROBERT HALSALL**

Date of Birth: ****/06/1973**

New Details

Date of Change: **01/08/2016**

New Service Address: **27 TOP ROAD
FRODSHAM
CHESHIRE
ENGLAND
WA6 6SP**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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