



Companies House

AR01 (ef)

Annual Return



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Company Name: **GYM MIDCO 2 LIMITED**

Company Number: **08512273**

Date of this return: **01/05/2015**

SIC codes: **93130**

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

Situation of Registered Office: **TOWN CENTRE HOUSE
MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM JOHN GORDON**

Surname: **BELLAMY**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **COBBOLD**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
LS2 8LY**

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

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

Surname: **DE BRUIN**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8LY**

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

Date of Birth: **15/07/1974** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER WILLIAM DENBY**

Surname: **ROBERTS**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134985370
		<i>Aggregate nominal value</i>	134985370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134985370
		<i>Total aggregate nominal value</i>	134985370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **134985370 ORDINARY shares held as at the date of this return**
Name: **GYM MIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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