



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DM9UB

Company Name: **24/7 FITNESS (GB) LIMITED**

Company Number: **08949594**

Date of this return: **20/03/2015**

SIC codes: **93130**

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

Situation of Registered Office: **24/7 FITNESS (GB) LIMITED R5B SOUTH PROMENADE BUILDING
GUNWHARF QUAYS
PORTSMOUTH
HANTS
UNITED KINGDOM
PO1 3TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CHIVERS**

Former names:

Service Address: **24/7 FITNESS (GB) LIMITED R5B SOUTH PROMENADE
BUILDING
GUNWHARF QUAYS
PORTSMOUTH
HANTS
UNITED KINGDOM
PO1 3TP**

Company Director **1**

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **CHIVERS**

Former names:

Service Address: **24/7 FITNESS (GB) LIMITED R5B SOUTH PROMENADE
BUILDING
GUNWHARF QUAYS
PORTSMOUTH
HANTS
UNITED KINGDOM
PO1 3TP**

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

Date of Birth: **03/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY KENNETH**

Surname: **LOCKWOOD**

Former names:

Service Address: **24/7 FITNESS (GB) LIMITED R5B SOUTH PROMENADE
BUILDING
GUNWHARF QUAYS
PORTSMOUTH
HANTS
UNITED KINGDOM
PO1 3TP**

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

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2014-04-02

Name: **GARY LOCKWOOD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2014-04-02

Name: **SARAH CHIVERS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **TP PARTNERS 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.