



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 24/7 FITNESS SOUTHAMPTON LIMITED

*Company Number:* 09266385

*Date of this return:* 16/10/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS  
PORTSMOUTH  
UNITED KINGDOM  
PO1 3TP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CHIVERS**

*Former names:*

*Service Address:* **R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS  
PORTSMOUTH  
UNITED KINGDOM  
PO1 3TP**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CHIVERS**

*Former names:*

*Service Address:*        **R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS  
PORTSMOUTH  
UNITED KINGDOM  
PO1 3TP**

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

*Date of Birth:*    **\*\*/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS  
PORTSMOUTH  
UNITED KINGDOM  
PO1 3TP**

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

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TP PARTNERS LTD**

## *Authorisation*

*Authenticated*

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

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