



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAY FITNESS LIMITED**

*Company Number:* **SC355552**

*Date of this return:* **24/02/2016**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **13 BIRKHALL DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 1DB**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PETER WILSON**

*Surname:*                      **WAUGH**

*Former names:*

*Service Address:*            **FERN COTTAGE CRAIGNAVIE ROAD**  
                                 **KILLIN**  
                                 **PERTHSHIRE**  
                                 **FK21 8SH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1983**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PERSONAL TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY SHARES ARE £1 ORDINARY SHARES THAT ARE FULLY PAID UP. ALL SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : **2 OTHER shares held as at the date of this return**  
*Name:* **PETER WILSON WAUGH**

## *Authorisation*

*Authenticated*

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

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