



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/03/2015

X43HZ069

---

*Company Name:* 24/7 FITNESS (UK) LTD

*Company Number:* 08799509

*Date of this return:* 03/12/2014

*SIC codes:* 93130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24/7 FITNESS UK LTD  
R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
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 UK LTD  
R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 3TP**

---

*Company Director* 1

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

*Surname:* **CHIVERS**

*Former names:*

*Service Address:* **24/7 FITNESS UK LTD  
R5B SOUTH PROMENADE BUILDING GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE  
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 recorded as Company's registered office*

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

*Date of Birth:* **13/09/1973**                      *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 03/12/2014 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**  
**49 shares transferred on 2014-04-02**

*Name:* **SARAH CHIVERS**

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

*Name:* **GARY LOCKWOOD**

*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.