



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY OF FITNESS BUSINESS LIMITED**

*Company Number:* **06802580**

*Date of this return:* **27/01/2016**

*SIC codes:* **85510**

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

*Situation of Registered Office:* **20-22 JAGGARD WAY  
BATTERSEA  
LONDON  
SW12 8SG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O J STUBBS  
20-22 JAGGARD WAY  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW12 8SG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ROBERT ALLAN

*Surname:* BURRE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* AUSTRALIA

*Date of Birth:* \*\*/03/1973      *Nationality:* BRITISH

*Occupation:* HEALTH & FITNESS

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES CHRISTOPHER**

*Surname:* **CASH**

*Former names:*

*Service Address:* **8 LEYFIELD  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 7LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1976**                      *Nationality:* **BRITISH**

*Occupation:* **PERSONAL TRAINER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **57 TRENTAM STREET  
LONDON  
ENGLAND  
SW18 5AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **HEALTH & FITNESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>B</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ANTHONY STUBBS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALAN BURR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES CASH

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### *Authorisation*

*Authenticated*

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

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