



Companies House

AR01 (ef)

Annual Return



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X30N0VE0

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

Company Number: **06802580**

Date of this return: **27/01/2014**

SIC codes: **85510**

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

Situation of Registered Office: **20-22 JAGGARD WAY
BATTERSEA
LONDON
UNITED KINGDOM
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

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)

Officers of the company

Company Director 1

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

Surname: BURR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 13/03/1973 *Nationality:* BRITISH

Occupation: HEALTH & FITNESS

Company Director 2

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

Surname: **CASH**

Former names:

Service Address: **43A HOPTON ROAD
TOOTING
LONDON
UNITED KINGDOM
SW16 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1976** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director 3

Type: **Person**

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

Surname: **STUBBS**

Former names:

Service Address: **FLAT 2 35 ECKSTEIN ROAD
BATTERSEA
LONDON
SW11 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1975**

Nationality: **BRITISH**

Occupation: **HEALTH & FITNESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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