



Companies House

**AR01** (ef)

**Annual Return**



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**X4C44BH6**

*Company Name:* **24/7 FITNESS KIDDERMINSTER LTD**

*Company Number:* **08109186**

*Date of this return:* **18/06/2015**

*SIC codes:* **93130**

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

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

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

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

*Occupation:* **ACCOUNTANT**

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*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**

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## Statement of Capital (Share Capital)

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<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>100</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).**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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**

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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.