



Companies House

AR01 (ef)

Annual Return



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Company Name: 24/7 FITNESS (UK) LTD

Company Number: 08799509

Date of this return: 03/12/2015

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
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: ****/03/1970** *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: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 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.