



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B3F1Q3**

*Company Name:* **LA Leisure Limited**

*Company Number:* **01728962**

*Date of this return:* **01/06/2012**

*SIC codes:* **93110**  
**93290**  
**90030**  
**93290**

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

*Situation of Registered Office:* **C/O LA FITNESS LIMITED SANDALL STONES ROAD KIRK SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN3 1QR**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **ROSS STEVEN**

Surname: **CHESTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LONG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **ARTHUR**

*Surname:*                **MCCOLL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1000</b>
	<b>£1.00</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE SHARES OF</b>	<i>Number allotted</i>	<b>6000000</b>
	<b>1P</b>	<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5622</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO RIGHTS TO VOTE AT GENERAL MEETINGS, RIGHTS TO RECEIVE CUMULATIVE PREFERENTIAL DIVIDEND AT A MARGIN OF 4.37% ABOVE LIBOR MULTIPLIED BY £1.00 FOR EACH SHARE HELD AND IN THE EVENT OF WINDING UP PREFERENTIAL SHAREHOLDERS RANK ABOVE ORDINARY SHAREHOLDERS AND ARE ENTITLED TO RECEIVE £1.00 PER SHARE AND DIVIDENDS ACCRUED BUT UNPAID IN RESPECT OF THEIR SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>6001000</b>
		<i>Total aggregate nominal value</i>	<b>61000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **1000 ORDINARY SHARES OF £1.00** shares held as at the date of this return  
*Name:* **L A FITNESS LIMITED**

*Shareholding 2* : **6000000 PREFERENCE SHARES OF 1P** shares held as at the date of this return  
*Name:* **L A FITNESS LIMITED**

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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.