



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/06/2010**

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*Company Name:* **LA LEISURE LIMITED**

*Company Number:* **01728962**

*Date of this return:* **01/06/2010**

*SIC codes:* **9261**  
**9272**  
**9231**  
**9234**

*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**

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*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)

<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>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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 1P</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>60000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5622</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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 PERCENT 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.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6001000</b>
		<i>Total aggregate nominal value</i>	<b>61000.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1000 ORDINARY SHARES OF £1.00 Shares held as at 01/06/2010**

*Name:*

**L A FITNESS LIMITED**

*Address:*

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*Shareholding : 2*

**6000000 PREFERENCE SHARES OF 1P Shares held as at 01/06/2010**

*Name:*

**L A FITNESS LIMITED**

*Address:*

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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.