



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:*     **THE RUGBY CLUB OF ST JAMES LIMITED**

*Company Number:*   **03244143**

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### *Company Details*

*Period Ending:* **01/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9304**

**9261**

**9262**

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O LA FITNESS LIMITED  
SANDALL STONES ROAD  
KIRK SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
DN3 1QR**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **ROSS STEVEN CHESTER**      *Address:* **APARTMENT 1 COMPASS COURT  
42-44 WINN ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO17 1EZ**

*Date of Birth:* **11/03/1967**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARTIN LONG**      *Address:* **FLYFORD AMPFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 9BA**

*Date of Birth:* **21/03/1967**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **ARTHUR MCCOLL**      *Address:* **86 HOLGATE ROAD  
YORK  
YORKSHIRE  
UNITED KINGDOM  
YO24 4AB**

*Date of Birth:* **27/09/1963**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	<b>1025015</b>	<b>GBP1025015.00</b>

### TOTALS

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**1025015****GBP1025015.00**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**1025015 □ Shares held as at 01/06/2009**

*Name:* **L A FITNESS LIMITED**

*Address:*

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## Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

*Authenticated:* **Yes (E/W)**