



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUTLERS WHARF FITNESS CENTRE LIMITED**

Company Number: **03460250**

Date of this return: **04/11/2010**

SIC codes: **9262**

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

Situation of Registered Office: **3RD FLOOR STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE DAVID**

Surname: **ANGUS**

Former names:

Service Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN STUART**

Surname: **CONWAY**

Former names:

Service Address: **PENTHOUSE 5**
 HARLEY HOUSE REGENTS PARK
 LONDON
 NW1 5HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : 0 ORDINARY shares held as at 2010-11-04
2 shares transferred on 2010-04-07

Name: GALLIARD HOMES LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2010-11-04

Name: GALLIARD HOLDINGS 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.