



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PGXCG

Company Name: **Health Club Group PLC**

Company Number: **04663223**

Date of this return: **31/01/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CAPITA REGISTRARS LIMITED NORTHERN HOUSE, WOODSOME
PARK
FENAY BRIDGE
HUDDERSFIELD
UNITED KINGDOM
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & N SECRETARIES LIMITED**

Registered or principal address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3775091**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK ADAM CHARLES**

Surname: **FOX**

Former names:

Service Address: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

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

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**
Full forename(s): PAMELA ANN

Surname: **SCHOLES**

Former names:

Service Address: **74 ARTILLERY MANSIONS
75 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0HZ**

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

Date of Birth: **16/04/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: BRIDGEPOINT CAPITAL NOMINEES LIMITED

Shareholding 2 : 499990 ORDINARY shares held as at the date of this return
Name: HEALTH CLUB 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.