



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **FITNESS FIRST HOLDINGS LIMITED**

Company Number: **04699401**

Date of this return: **17/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **58 FLEETS LANE
POOLE
DORSET
BH15 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: CADD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR JUSTIN ANDREW

Surname: BICKLE

Former names:

Service Address: 27 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1971 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG JONATHAN**

Surname: **LIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **WARTIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1956** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	D ORDINARY	<i>Number allotted</i>	168349
		<i>Aggregate nominal value</i>	1683.49
<i>Currency</i>	AUD	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	749725
		<i>Aggregate nominal value</i>	749725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	90275
		<i>Aggregate nominal value</i>	90275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B PREFERENCE	<i>Number allotted</i>	17430220
		<i>Aggregate nominal value</i>	17430220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C PREFERENCE	<i>Number allotted</i>	1440000
		<i>Aggregate nominal value</i>	1440000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS C PREFERENCE SHARE HOLDERS ENTITLED TO PRORITY DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	168349
		<i>Total aggregate nominal value</i>	1683.49
<i>Currency</i>	GBP	<i>Total number of shares</i>	19870220
		<i>Total aggregate nominal value</i>	19870220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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

<i>Shareholding 1</i>	: 160000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	FITNESS FIRST FINANCE LTD
<i>Shareholding 2</i>	: 17430220 B PREFERENCE shares held as at the date of this return
<i>Name:</i>	FITNESS FIRST FINANCE LTD
<i>Shareholding 3</i>	: 168349 D ORDINARY shares held as at the date of this return
<i>Name:</i>	FITNESS FIRST FINANCE LTD
<i>Shareholding 4</i>	: 90275 B ORDINARY shares held as at the date of this return
<i>Name:</i>	FITNESS FIRST FINANCE LTD
<i>Shareholding 5</i>	: 749725 A ORDINARY shares held as at the date of this return
<i>Name:</i>	FITNESS FIRST FINANCE LTD
<i>Shareholding 6</i>	: 1440000 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	FITNESS FIRST FINANCE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.