



Annual Return

Company Name: **BANNATYNE'S HEALTH CLUB (BANBURY) LTD**

Company Number: **04793722**



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Company Name: **BANNATYNE'S HEALTH CLUB (BANBURY) LTD**

Company Number: **04793722**

Date of this return: **19/05/2016**

Sic Codes: **99999**

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

Situation of **POWER HOUSE HAUGHTON ROAD DARLINGTON CO DURHAM**

Registered Office: **DL1 1ST**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR EDWIN**  
Surname: **JAMES**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KENNETH PETER**  
Surname: **CAMPLING**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1963** Nationality: **BRITISH**  
Occupation: **CHIEF  
FINANCIAL  
OFFICER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEVEN**  
Surname: **HANCOCK**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR EDWIN MICHAEL LEWIS**  
Surname: **JAMES**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR JUSTIN**  
Surname: **MUSGROVE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**ORDINARY SHARES VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON  
PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT  
REGISTERED OFFICE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
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Total aggregate nominal value:	<b>2</b>
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Total aggregate amount unpaid:	<b>0</b>
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## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 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:	<b>2 ORDINARY shares held as at the date of this return</b>
Name:	<b>BANNATYNE FITNESS (3) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

