



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4K52YND**

*Company Name:* **BANNATYNE'S HEALTH CLUB (SHREWSBURY) LIMITED**

*Company Number:* **04926327**

*Date of this return:* **04/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **POWER HOUSE  
HAUGHTON ROAD  
DARLINGTON  
CO DURHAM**

## 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 BANNATYNE FITNESS LIMITED  
POWER HOUSE HAUGHTON ROAD  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL1 1ST**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM NIGEL**

*Surname:*                         **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN WALKER**

*Surname:* **BANNATYNE**

*Former names:*

*Service Address:* **1 BUTTERWICK GROVE  
WYNYARD WOODS  
BILLINGHAM  
CLEVELAND  
TS22 5RX**

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

*Date of Birth:* **02/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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

### *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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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BANNATYNE FITNESS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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