



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2010**

**X8X5TNAX**

*Company Name:* **Esporta Health & Racquets Club Lichfield Limited**

*Company Number:* **05643076**

*Date of this return:* **31/08/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **TRINITY COURT MOLLY MILLARS LANE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 2PY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JONATHAN BRADLEY**

Surname: **CLELAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JOG**

Surname: **DHODY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **DAVID JON**

Surname: **LEATHERBARROW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **RICHARD LAWRENCE**

Surname: **SEGAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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* : **1 ORDINARY shares held as at 2010-08-31**  
*Name:* **ESPORTA HEALTH & 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.