



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2013**

**X2G56MMW**

*Company Name:* **BL HEALTH CLUBS PH NO 1 LIMITED**

*Company Number:* **05643248**

*Date of this return:* **31/08/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EKPO**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH MORRELL**

*Surname:*                           **BARZYCKI**

*Former names:*

*Service Address:*                **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LUCINDA MARGARET**

*Surname:*                         **BELL**

*Former names:*                 **WESTON SMITH**

*Service Address:*               **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **BRAINE**

*Former names:*

*Service Address:*                        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON GEOFFREY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **16/09/1975** *Nationality:* **BRITISH**

*Occupation:* **TREASURY EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MICHAEL JOHN**

*Surname:*                **FORSHAW**

*Former names:*

*Service Address:*        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN TOBY**

*Surname:*                **GROSE**

*Former names:*

*Service Address:*        **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY ANDREW**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JEAN-MARC**

*Surname:* **VANDEVIVERE**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **14/08/1977** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR NIGEL MARK**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## 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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

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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 31/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BL HC DOLLVIEW 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.