



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **THE GYM LIMITED**

Company Number: **05659669**

Company Details

Period Ending: **21/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**1 CRAVEN HILL
LONDON
W2 3EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN WILLIAM ALLEN**

Address: **7 OVERDALE
ASHTED
SURREY
KT21 1PW**

Director 1 :

Name: **ANNE MARIE HARRIS**

Address: **29B RANDOLPH CRESCENT
LONDON
W9 1DP**

Date of Birth:

01/01/1971

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **PHILIP WILLIAM
NEWBOROUGH**

Address: **19B ERLEIGH COURT DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EB**

Date of Birth:

21/05/1962

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN TREHARNE**

Address: **4 BROOK MANOR
TURNERS HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 4LX**

Date of Birth:

02/01/1954

Nationality:

British

Occupation:

GYM OPERATOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| Other | 4000000 | GBP40000 |
| Other | 500000 | GBP5000 |
| <i>TOTALS</i> | | |
| | 4500000 | GBP45000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 A ORDINARY Shares held as at 21/12/2007

Name:

**JOHN TREHARNE
4 TURNERS HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 4LX**

Address:

Shareholding 2:

4000000 B ORDINARY Shares held as at 21/12/2007

Name:

BRIDGES COMMUNITY VENTURES NOMINEES LIMITED

Address:

**1 CRAVEN HILL
LONDON
UNITED KINGDOM
W2 3EN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**