



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GYM LIMITED**

Company Number: **05659669**

Date of this return: **21/12/2011**

SIC codes: **93130**

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

Situation of Registered Office: **BLenheim CENTRE PRINCE REGENT ROAD
HOUNSLOW
TW3 1NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GYM WOODBRIDGE MEADOWS
GUILDFORD
SURREY
ENGLAND
GU1 1BA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MATHEWS**

Former names:

Service Address: **WOODBIDGE HOUSE WOODBRIDGE MEADOWS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1BD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANNE MARIE**

Surname: **HARRIS**

Former names:

Service Address: **1 CRAVEN HILL
LONDON
UNITED KINGDOM
W2 3EN**

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

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MATHEWS**

Former names:

Service Address: **WOODBIDGE HOUSE WOODBRIDGE MEADOWS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1BD**

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

Date of Birth: **07/08/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **NEWBOROUGH**

Former names:

Service Address: **1 CRAVEN HILL
LONDON
ENGLAND
W2 3EN**

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

Date of Birth: **21/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **PHILLIPS**

Former names:

Service Address: **6 PAVILION MEWS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1GX**

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

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **TREHARNE**

Former names:

Service Address: **WOODBIDGE HOUSE WOODBRIDGE MEADOWS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1BD**

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

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**

Occupation: **GYM OPERATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND A RIGHT TO PARTICIPATE PRO-RATA IN ANY DIVIDEND DECLARED.

Class of shares	B ORDINARY	<i>Number allotted</i>	4181208
		<i>Aggregate nominal value</i>	41812.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND A RIGHT TO PARTICIPATE PRO-RATA IN ANY DIVIDEND DECLARED, B ORDINARY SHARES HAVE PREFERENCE ON A RETURN OF CAPITAL INCLUDING WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4931208
		<i>Total aggregate nominal value</i>	49312.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **500000 A ORDINARY shares held as at the date of this return**
Name: **JOHN TREHARNE**

Shareholding 2 : **4181208 B ORDINARY shares held as at the date of this return**
Name: **BRIDGES COMMUNITY VENTURES NOMINEES LIMITED**

Shareholding 3 : **150000 A ORDINARY shares held as at the date of this return**

Name: JEREMY PHILLIPS

Shareholding 4 : 100000 A ORDINARY shares held as at the date of this return

Name: ANDREW MATHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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