



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI1MUGMY

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*Company Name:* **THE GYM LIMITED**

*Company Number:* **05659669**

*Date of this return:* **21/12/2009**

*SIC codes:* **9262**

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

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

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANNE MARIE**  
*Surname:*                         **HARRIS**  
*Former names:*  
*Service Address:*                **29B RANDOLPH CRESCENT**  
    **LONDON**  
    **W9 1DP**

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

*Date of Birth:*   **01/01/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*     **INVESTMENT MANAGER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP WILLIAM**  
*Surname:*                         **NEWBOROUGH**  
*Former names:*  
*Service Address:*                **19B ERLEIGH COURT DRIVE**  
    **EARLEY**  
    **READING**  
    **BERKSHIRE**  
    **RG6 1EB**

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

*Date of Birth:*   **21/05/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEREMY**  
*Surname:*                        **PHILLIPS**  
*Former names:*  
*Service Address:*              **6A ST. GEORGE WHARF  
VAUXHALL  
LONDON  
UNITED KINGDOM  
SW8 2LE**

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

*Date of Birth:*   **25/08/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPMENT DIRECTOR**

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*Company Director*      **4**

*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)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>650000</b>
		<i>Aggregate nominal value</i>	<b>6500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE VOTING RIGHTS AND A RIGHT TO PARTICIPATE PRO- RATA IN ANY DIVIDEND DECLARED.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4650000</b>
		<i>Total aggregate nominal value</i>	<b>46500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:*

**650000 A ORDINARY Shares held as at 21/12/2009**

*Name:*

**JOHN TREHARNE**

*Address:*

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*Shareholding 2:*

**4000000 B ORDINARY Shares held as at 21/12/2009**

*Name:*

**BRIDGES COMMUNITY VENTURES NOMINEES LIMITED**

*Address:*

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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.