



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Gym Limited**

*Company Number:* **05659669**

*Date of this return:* **21/12/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **WOODBIDGE HOUSE WOODBRIDGE MEADOWS  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1BA**

**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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **DARWIN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **OLDFIELD ST. MARYS ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2PJ**

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

*Date of Birth:* **\*\*/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **GRAHAM**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN GUY**

*Surname:* **SPAVEN**

*Former names:*

*Service Address:* **WOODBIDGE HOUSE WOODBRIDGE MEADOWS  
GUILDFORD  
SURREY  
ENGLAND  
GU1 1BA**

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

*Date of Birth:* **\*\*/03/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

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

*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:*    **\*\*/01/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GYM OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4750000</b>
		<i>Aggregate nominal value</i>	<b>47500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY A) CARRY FULL VOTING RIGHTS B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) AND D) CARRY NO RIGHT OF REDEMPTION, AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>181208</b>
		<i>Aggregate nominal value</i>	<b>1812.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.274</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY A) CARRY FULL VOTING RIGHTS B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) AND D) CARRY NO RIGHT OF REDEMPTION, AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37598342</b>
		<i>Aggregate nominal value</i>	<b>375983.42</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 ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY A) CARRY FULL VOTING RIGHTS B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) AND D) CARRY NO RIGHT OF REDEMPTION, AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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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>42529550</b>
		<i>Total aggregate nominal value</i>	<b>425295.5</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : **4750000 ORDINARY shares held as at the date of this return**  
*Name:* **THE GYM GROUP OPERATIONS LIMITED**

*Shareholding 2* : **181208 ORDINARY shares held as at the date of this return**  
*Name:* **THE GYM GROUP OPERATIONS LIMITED**

*Shareholding 3* : **37598342 ORDINARY shares held as at the date of this return**  
*Name:* **THE GYM GROUP OPERATIONS 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.