



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>SPORTFIT LIMITED</b>
<i>Company Number:</i>	<b>05816271</b>
<i>Date of this return:</i>	<b>15/05/2013</b>
<i>SIC codes:</i>	<b>28990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>DRUSLYN HOUSE DE LA BECHE STREET SWANSEA SA1 3HJ</b>

## Single Alternative Inspection Location (SAIL)

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

**UNIT 23 PONTARDDULAI WORKSHOPS, TYN Y BONAU ROAD  
PONTARDDULAI  
SWANSEA  
WALES  
SA4 8SG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER TREVOR**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MS JACOLYN ANNE**

Surname: **DAVIES**

Former names: **GRIFFITHS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1955** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER TREVOR**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LOCKWOOD**

*Former names:*

*Service Address:*        **10 CLOS GORSFAWR  
GROVESEND  
SWANSEA  
SA4 4GZ**

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

*Date of Birth:*    **01/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER DIRECTOR**

*Company Director* 4

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

Surname: **LOCKWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS CAROL ANN**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/10/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERALD PAUL**

*Surname:*                         **STACEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **07/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>577575</b>
		<i>Aggregate nominal value</i>	<b>5775.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>217490.5</b>
		<i>Amount unpaid per share</i>	<b>16153.25</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>577575</b>
		<i>Total aggregate nominal value</i>	<b>5775.75</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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* : **63250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LOCKWOOD**

*Shareholding 2* : **31625 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WILLIAM CLARKE**

*Shareholding 3* : **61176 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE LOCKWOOD**

*Shareholding 4* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **KELVIN LEWIS**

*Shareholding 5* : **54000 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL PHILLIPS**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **GARY BYRNE**

*Shareholding 7* : **153150 ORDINARY shares held as at the date of this return**

*Name:* **SUKHWINDER TIWANA**

*Shareholding 8* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FG TREW & SONS**

*Shareholding 9* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LT JAMES T/A POWDER ROOM**

*Shareholding 10* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CARL MAINWARING**

*Shareholding 11* : **42000 ORDINARY shares held as at the date of this return**  
*Name:* **ATLANTIC 03 LTD**

*Shareholding 12* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BURT**

*Shareholding 13* : **22387 ORDINARY shares held as at the date of this return**  
*Name:* **JACOLYN DAVIES**

*Shareholding 14* : **22387 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TIMPSON**

*Shareholding 15* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HUGHES**

*Shareholding 16* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN PARRY**

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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.