



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **PILATES SANCTUARY LTD**

Company Number: **06014604**

Date of this return: **30/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **C/O ALICE CROUCHER
133B GREEN LANES
STOKE NEWINGTON
LONDON
N16 9DA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS AGURTZANE**

Surname: **ARRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972** Nationality: **SPANISH**

Occupation: **PILATES TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALICE PAMELA ADAMSON**

Surname: **CROUCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1979** Nationality: **BRITISH**

Occupation: **PILATES TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **AGURTZANE ARRIEN**

Name: **ALICE CROUCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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