



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMANDO JOES FUN AND FITNESS LTD**

Company Number: **06824659**

Date of this return: **19/02/2012**

SIC codes: **86900**

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

Situation of Registered Office: **273 DROYLSDEN ROAD
NEWTO HEATH
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M40 1GJ**

Officers of the company

Company Director ***1***

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

Surname: **FLANAGAN**

Former names:

Service Address: **273 DROYLSDEN ROAD
NEWTON HEATH
MANCHESTER
GREATER MANCHESTER
ENGLAND
M40 1GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **HAMILTON**

Former names:

Service Address: **273 DROYLSDEN ROAD
NEWTON HEATH
MANCHESTER
M40 1GJ**

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

Date of Birth: **04/12/1980** *Nationality:* **BRITISH**
Occupation: **FITNESS INSTRUCTOR**

Company Director **3**

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

Surname: **MOORE**

Former names:

Service Address: **GARWICK ST. MATTHEWS CLOSE**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5DE

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **6500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAMILTON**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MOORE**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **TERENCE FLANAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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