

AR01 (ef)

Annual Return



X51BHWU8

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Company Name: COMMANDO JOES FUN AND FITNESS LTD

Company Number: **06824659**

Date of this return: 19/02/2016

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5 MEADOWCROFT WAY

LEIGH

LANCASHIRE

WN7 3XZ

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: **/11/1960 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	2 Person MR MICHAEL JAMES
Surname:	HAMILTON
Former names:	
Service Address:	273 DROYLSDEN ROAD NEWTON HEATH MANCHESTER M40 1GJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/12/1980 Occupation: FITNESS II	Nationality: BRITISH NSTRUCTOR

Company Director 3

Type: Person

Full forename(s): MR WILLIAM

Surname: MOORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NONE

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 6000 ORDINARY shares held as at the date of this return

Name: MICHAEL HAMILTON

Shareholding 2 : 1100 ORDINARY shares held as at the date of this return

Name: WILLIAM MOORE

Shareholding 3 : 2400 ORDINARY shares held as at the date of this return

Name: TERENCE FLANAGAN

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: STEVEN THOMPSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

Name:

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto