



Companies House

AR01 (ef)

Annual Return



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X40GFCH7

Company Name: **IVERIDGE HEALTH CLUB LIMITED**

Company Number: **07071090**

Date of this return: **10/11/2014**

SIC codes: **93130**
96040

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

Situation of Registered Office: **10 BLENHEIM TERRACE**
LEEDS
WEST YORKSHIRE
LS2 9HX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **HILL**

Former names:

Service Address: **10 FARRER LANE
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JP**

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

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LINDA ROSE**

Surname: **HILL**

Former names:

Service Address: **10 FARRER LANE
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JP**

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

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **HILL**

Former names:

Service Address: **1 FARRER LANE
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1976** *Nationality:* **BRITISH**
Occupation: **PERSONAL TRAINER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 10/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-04-05

Name: **MELANI HILL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RICHARD HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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