



Companies House

AR01 (ef)

Annual Return



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Company Name: **GYMSHARK LTD**

Company Number: **08130873**

Date of this return: **05/07/2015**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT F4 SAPPHIRE COURT BROMSGROVE ENTERPRISE PARK
BROMSGROVE
ENGLAND
B60 3FP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR BENJAMIN

Surname: FRANCIS #

Former names:

Service Address: G.S.H.Q. BLYTHE VALLEY
PARK
3 CENTRAL BOULEVARD
SOLIHULL
WEST MIDLANDS
B90 8AB, UNITED KINGDOM

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1992

Nationality: BRITISH

Occupation: STUDENT

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN GERRARD**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **15 OMBERSLEY STREET WEST
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1992**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEWIS MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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