



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GYM GROUP PLC**

Company Number: **08528493**

Date of this return: **14/05/2016**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **C/O THE GYM LIMITED
WOODBIDGE HOUSE WOODBRIDGE MEADOWS
GUILDFORD
SURREY
GU1 1BA**

Officers of the company

Company Secretary 1

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

Surname: **DARWIN**

Former names:

Service Address: **WOODBIDGE HOUSE WOODBRIDGE MEADOWS
GUILDFORD
SURREY
GU1 1BA**

Company Director **1**

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address: **25 BEDFORD STREET
LONDON
ENGLAND
WC2E 9ES**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **INVESTOR PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **DARWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JOHN THOMAS**

Surname: **GILBERT**

Former names:

Service Address: **OLDFIELD ST ST. MARYS ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2PJ**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **MS PENELOPE LESLEY**

Surname: **HUGHES**

Former names: **DAVIES**

Service Address: **WOODBIDGE HOUSE WOODBRIDGE MEADOWS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1BA**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **NEWBOROUGH**

Former names:

Service Address: **BRIDGES VENTURES LLP 38 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7BP**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **TREHARNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128184523
		<i>Aggregate nominal value</i>	12818.4523
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.063
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	DEFERRED (1.00)	<i>Number allotted</i>	48050
		<i>Aggregate nominal value</i>	48050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: NONE. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: HOLDERS OF ANY DEFERRED SHARES SHALL BE ENTITLED TO THE REPAYMENT OF THE NOMINAL VALUE OF THE DEFERRED SHARES HELD BY THEM (PROVIDED THAT NO DISTRIBUTION SHALL BE PAYABLE IN RESPECT OF ANY DEFERRED SHARES HELD BY THE COMPANY AS TREASURY SHARES). REDEEMABLE SHARES: THE DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128232573
		<i>Total aggregate nominal value</i>	60868.4523

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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