



Companies House

AR01 (ef)

Annual Return



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Company Name: **CSR LEISURE LIMITED**

Company Number: **09495293**

Date of this return: **17/03/2016**

SIC codes: **93110**

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

Situation of Registered Office: **UNIT 1 CASTLE COURT 2 CASTLEGATE WAY
DUDLEY
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL JOHN**

Surname: **VALLER**

Former names:

Service Address: **UNIT 1 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

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

Date of Birth: ****/12/1980** *Nationality:* **ENGLISH**

Occupation: **GYM OWNER**

Company Director 2

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

Surname: **WHITTINGHAM**

Former names:

Service Address: **UNIT 1 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

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

Date of Birth: ****/05/1967** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **GSR LIFESTYLE LTD**

*Registered or
principal address:* **ANYTIME FITNESS GRESHAM DRIVE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 5ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **8771149**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<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, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: RUSSELL VALLER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: COLIN WHITTINGHAM

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GSR LIFESTYLE LTD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-03-11
Name: COLIN WHITTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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