



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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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## Statement of Capital (Totals)

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

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## *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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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