



Companies House

AR01 (ef)

Annual Return



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Company Name: **PILATES BY PHILIPPA LIMITED**

Company Number: **04896313**

Date of this return: **11/09/2015**

SIC codes: **86900**
93130
96090

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

Situation of Registered Office: **TRENT COTTAGE MARSH LANE**
NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA PAULINE**

Surname: **KEERY**

Former names:

Service Address: **CASTLETON
CHURCH LANE SOUTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6EQ**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIPPA JANE**

Surname: **BURNETT**

Former names:

Service Address: **TRENT COTTAGE OFF PEETS DRIVE
NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6HG**

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

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**
Occupation: **PILATES INSTRUCTOR**

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

NORMAL RIGHTS TO VOTE AND RECEIVE DIVIDENDS.

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 11/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA JANE BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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