



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODY ACTIVE PERSONAL TRAINING LIMITED**

Company Number: **05296290**

Date of this return: **25/11/2013**

SIC codes: **96040**

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

Situation of Registered Office: **THE BEECHES
COLLY CROFT HILL
CLIFTON
DERBYSHIRE
DE6 2GN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **KIRKMAN**

Former names:

Service Address: **THE BEECHES COLLYCROFT HILL
CLIFTON
ASHBOURNE
DERBYSHIRE
DE6**

Company Director 1

Type: **Person**

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

Surname: **KIRKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1971**

Nationality: **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS GILLIAN**

Surname: **ORME**

Former names:

Service Address: **27 COMPASS QUAY
HAVEN ROAD
EXETER
DEVON
EX2 8GW**

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

Date of Birth: **26/02/1964** *Nationality:* **BRITISH**
Occupation: **PERSONAL TRAINER**

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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 25/11/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: GILLIAN ORME

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: COLIN DAVID KIRKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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