Company Name: Leamington & Warwick Gymnastics Club Ltd

Company Number: 08187449

Date of this return: 22/08/2015

SIC codes: 93120

Company Type: Private company limited by shares

Situation of Registered Office: FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA

Officers of the company
Company Director

Type: Person
Full forename(s): MRS ABIGAIL JANE
Surname: O'NEILL
Former names:

Service Address: FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1985
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR DAVID JOHN
Surname: O'NEILL
Former names:

Service Address: FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1985
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Statement of Capital  (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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:
Name: ABIGAIL JANE O'NEILL

Shareholding 2:
Name: DAVID JOHN O'NEILL

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.