



Annual Return

Company Name: **24 HR GYM LIMITED**

Company Number: **08579973**



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Company Name: **24 HR GYM LIMITED**

Company Number: **08579973**

Date of this return: **21/06/2016**

Sic Codes: **93130**

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

Situation of **SENSOR HOUSE LANGLEY ROAD HILLMEAD SWINDON**

Registered Office: **SN5 5WB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **CARL VERNON**
Surname: **MONTGOMERY**
Service Address: **2 SADDLEBACK ROAD SWINDON SHAW
UNITED KINGDOM SN5 5RL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1984** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **VERNON FRANCIS**
Surname: **MONTGOMERY**
Service Address: **2 SADDLEBACK ROAD SWINDON SHAW
UNITED KINGDOM SN5 5RL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **99 ORDINARY shares held as at the date of this return**
Name: **VERNON FRANCIS MONTGOMERY**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CARL VERNON MONTGOMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

