



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSSFIT BISHOPS STORTFORD LIMITED**

Company Number: **09029950**

Date of this return: **08/05/2015**

SIC codes: **93130**

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

Situation of Registered Office: **UNIT 1, TWYFORD INDUSTRIAL ESTATE
TWYFORD ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3LJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG JOHN**

Surname: **HARDINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1986** *Nationality:* **BRITISH**

Occupation: **SPORTS THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **MCPARTLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1987** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **WILKINSON**

Former names:

Service Address: **56 ROWNTREE WAY
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4DL**

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

Date of Birth: **11/10/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

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

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO 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 08/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG JOHN HARDINGHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES WILKINSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS MCPARTLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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