



Companies House

AR01 (ef)

Annual Return



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Company Name: **Balbirnie Fitness Centre Ltd**

Company Number: **SC237084**

Date of this return: **19/09/2015**

SIC codes: **93110**
85510

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

Situation of Registered Office: **BALBIRNIE GYM ALBURNE PARK**
GLENROTHES
UNITED KINGDOM
KY7 5RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK BRIAN**

Surname: **GUNKEL**

Former names:

Service Address: **ORCHARDLEA MAIN STREET
CALLANDER
PERTHSHIRE
SCOTLAND
FK17 8BG**

Company Director ***I***

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

Surname: **DUNCAN**

Former names:

Service Address: **BRIDGEND COTTAGE JUBILEE CRESCENT
NEWTON OF FALKLAND
UNITED KINGDOM
KY15 7NQ**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **LEISURE
CONSULTANT/COMPANY DIR**

Company Director 2

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

Surname: **STEWART**

Former names: **CAMPBELL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO A SINGLE VOTE ON ALL OCCASIONS

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 19/09/2015 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 : **90 ORDINARY 1 GBP shares held as at the date of this return**
10 shares transferred on 2015-04-01

Name: **MR GRANT DUNCAN**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MISS CAROLINE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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