



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28THVGR

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*Company Name:* **BODY MATTERS FITNESS STUDIO LIMITED**

*Company Number:* **SC249821**

*Date of this return:* **17/05/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **127 DALRYMPLE STREET  
GIRVAN  
AYRSHIRE  
KA26 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANDREA**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **1 TORCY WAY  
GIRVAN  
AYRSHIRE  
KA26 0EY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANDREA**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                        **1 TORCY WAY  
GIRVAN  
AYRSHIRE  
KA26 0EY**

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

*Date of Birth:*    **05/11/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director* 2

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

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **51 RODNEY DRIVE  
GIRVAN  
AYRSHIRE  
UNITED KINGDOM  
KA26 9DZ**

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

*Date of Birth:* **17/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA THOMSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACK THOMSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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