



Companies House

AR01 (ef)

Annual Return



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Company Name: **M CLUB SPA AND FITNESS C.I.C.**

Company Number: **07679427**

Date of this return: **22/06/2015**

SIC codes: **93130**

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

Situation of Registered Office: **WATERWORLD UK HOLDINGS LTD FESTIVAL WAY
FESTIVAL PARK
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST1 5PU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED ISHAQ**

Surname: **CHAUDRY**

Former names:

Service Address: **THE SPINNEY WHITMORE ROAD
BUTTERTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 4DT**

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

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHERWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
1 VOTE PER DIRECTOR			

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 22/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M CLUB FOUNDATION LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **WATERWORLD GROUP (STAFFS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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