



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANQUISH FITNESS LIMITED**

Company Number: **09089968**

Date of this return: **17/06/2015**

SIC codes: **47910**

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

Situation of Registered Office: **46 MALVERN ROAD
LONDON
UNITED KINGDOM
N8 0LA**

Officers of the company

Company Director **1**

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

Surname: **MALONEY**

Former names:

Service Address: **46 MALVERN ROAD**
 LONDON
 UNITED KINGDOM
 N8 0LA

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

Date of Birth: **13/09/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'BRIEN**

Former names:

Service Address: **13 ROSLYN ROAD
LONDON
UNITED KINGDOM
N15 5ES**

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

Date of Birth: **21/07/1992** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 17/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OLIVER MALONEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUBEN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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