



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Citisport Limited**

*Company Number:* **02236357**

*Date of this return:* **14/08/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **EPSOM SPORTS CLUB WOODCOTE ROAD  
EPSOM  
SURREY  
ENGLAND  
KT18 7QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MARY**

*Surname:* **GALE**

*Former names:* **FINN**

*Service Address:* **4 THE PRIORS  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2QF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH MARY**

*Surname:*                            **GALE**

*Former names:*                    **FINN**

*Service Address:*                **4 THE PRIORS  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2QF**

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

*Date of Birth:*    **28/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLO GULF CONSULTANCY LIMITED**

*Shareholding 2* : **1050 ORDINARY shares held as at the date of this return**  
**450 shares transferred on 2012-09-27**  
*Name:* **ELIZABETH MARY GALE**

### *Authorisation*

*Authenticated*

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

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