



Companies House

AR01 (ef)

Annual Return



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X4LGRP XV

Company Name: **CORE24 FITNESS CENTRE LIMITED**

Company Number: **SC490980**

Date of this return: **11/11/2015**

SIC codes: **93130**

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

Situation of Registered Office: **156 MORNINGSIDE ROAD
WISHAW
SCOTLAND
ML2 9QN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **MITCHELL**

Former names:

Service Address: **156 MORNINGSIDE ROAD
WISHAW
SCOTLAND
ML2 9QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1992** *Nationality:* **SCOTTISH**

Occupation: **FTINESS COACH**

Company Director 2

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

Surname: **NIELD**

Former names:

Service Address: **23 THE OVAL GLENBOIG
COATBRIDGE
SCOTLAND
ML5 2RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1986** *Nationality:* **SCOTTISH**
Occupation: **CUSTOMER ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MITCHELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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