



Companies House

**AR01** (ef)

**Annual Return**



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**X46U09R7**

*Company Name:* **EDINBURGH PILATES CENTRE LIMITED**

*Company Number:* **SC230754**

*Date of this return:* **25/04/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O IAN B. WILSON LIMITED  
4A HIGH STREET  
BONNYRIGG  
SCOTLAND  
EH19 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE MARY**

*Surname:* **EVERS**

*Former names:*

*Service Address:* **15 ELCHO STREET  
PEEBLES  
SCOTLAND  
EH45 8LQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                         **BLAGDON**

*Former names:*

*Service Address:*                **FLAT 5 14/C MAYFIELD GARDENS  
EDINBURGH  
GREAT BRITAIN  
EH9 2BZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PILATES INSTRUCTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MS CATHERINE MARY**

*Surname:*                **EVERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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>RANK EQUAL HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN BLAGDON**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE MARY EVERS**

## Authorisation

*Authenticated*

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

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