



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

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Company Name: **ALLEN & HANBURY'S LIMITED**

Company Number: **00040209**

Date of this return: **15/08/2015**

SIC codes: **46460**

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

Situation of Registered Office: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLAXOSMITHKLINE 980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA ANNE**

Surname: **WHYTE**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **BURNS**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

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

Date of Birth: **31/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

Registered or principal address: **SHEWALTON ROAD
IRVINE
AYRSHIRE
KA11 5AP**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC5534**

Company Director 3

Type: **Corporate**

Name: **GLAXO GROUP LIMITED**

Registered or principal address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **305979**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	963400
		<i>Aggregate nominal value</i>	963400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CURRENTLY ONE VOTE PER SHARE. ANY OF THE SAID SHARES FOR THE TIME BEING UNISSUED, ANY ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH GUARANTEE OR ANY SUCH RIGHT OR PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR OF REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED, OR THEN ABOUT TO BE ISSUED, OR AT SUCH A PREMIUM, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED, OR THEN ABOUT TO BE ISSUED, OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS, AND WITH ANY SUCH RIGHT OR WITHOUT ANY RIGHT OF VOTING, AND GENERALLY ON SUCH TERMS AS SHALL BE DETERMINED UNDER THE REGULATIONS FOR THE TIME BEING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	963400
		<i>Total aggregate nominal value</i>	963400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **963400 ORDINARY SHARES** shares held as at the date of this return
Name: **GLAXO WELLCOME UK 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.