



Companies House

AR01 (ef)

Annual Return



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Company Name: **PFIZER CONSUMER HEALTHCARE LIMITED**

Company Number: **00132018**

Date of this return: **30/03/2016**

SIC codes: **46460**

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

Situation of Registered Office: **PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Single Alternative Inspection Location (SAIL)

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

WALTON OAKS DORKING ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 7NS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **MOUNT**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CALDINI**

Former names:

Service Address: **RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/01/1965**

Nationality: **ITLAY**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): IAN ERIC

Surname: FRANKLIN

Former names:

Service Address: PFIZER RAMSGATE ROAD
SANDWICH
KENT
UNITED KINGDOM
CT13 9NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1965 *Nationality:* UNITED KINGDOM
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **MOUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HENDRIKUS HERMANNUS**

Surname: **NORDKAMP**

Former names:

Service Address: **RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/04/1969** *Nationality:* **DUTCH**

Occupation: **UK MANAGING DIRECTOR,
PFIZER**

Company Director **5**

Type: **Person**
Full forename(s): **DARREN**

Surname: **NOSEWORTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1970**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANNE LUCILLE**

Surname: **VERRINDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971**

Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72748240
		<i>Aggregate nominal value</i>	72748240
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72748240
		<i>Total aggregate nominal value</i>	72748240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **72748240 ORDINARY shares held as at the date of this return**
Name: **PFIZER PHARMACEUTICALS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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