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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *ANGR30DK* 550
COMPANIES HOUSE 17/10/97

of company number 00908519

T

company name
BRYN PHARMACIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

13 TRINITY SQUARE
LLANDUDNO
LL30 2RB

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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00908519

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN RAYMOND
EVANS
ALLERDENE
GANNOCK PARK
DEGANWY
CONWY LL31 2PZ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN RAYMOND
EVANS
ALLERDENE
GANNOCK PARK
DEGANWY
CONWY LL31 2PZ

Date of Birth:- 11/11/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM ESMOR
HOOSON
MEADOW HOUSE
MEADOW GARDENS
LLANDUDNO
LL30 1UW

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/25

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD MEREDYDD
THOMAS
NANT ISAF CRAFTNANT ROAD
TREFRIW
GWYNEDD LL27 0JY

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/40

Nat:BRITISH

Occ:PHARMACIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD VOTING	7540	£7540
ORD NON-VOTING	347	347
Totals	7887	£7887

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 10/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. R. Evans

Secretary/Director

*(delete as appropriate)

Date

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

A. A. THOMAS, EVANS & CO

13 TRINITY SQUARE

LLANDUDNO, NORTH WALES

Postcode LL30 2RB

Telephone (01492) 877478 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00908519		Account of Shares			
Company Name: BRYN PHARMACIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held ORD VOTING	Number Transferred	Date of Registration of Transfer		
MR. W.E. HOOSON, MEADOW HOUSE,					
MEADOW GARDENS					
LLANDUDNO	2700				
MR. J.R. EVANS, ALLERDENE,					
GANNOCK PARK, DEGANWY	2700				
MR. R.M. THOMAS, NANT ISAF,					
CRAFNAW ROAD, TREFRIW	340				
MRS. V. HOOSON, MEADOW HOUSE,					
MEADOW GARDENS,					
LLANDUDNO	900				
MRS. J.A. EVANS, ALLERDENE,					
GANNOCK PARK, DEGANWY	900				
	ORD NON VOTING				
MR. W.E. HOOSON, MEADOW HOUSE, MEADOW					
GARDENS, LLANDUDNO	147				
MR. R.M. THOMAS, NANT ISAF,					
CRAFNAW ROAD, TREFRIW	53				
MISS J.C. EVANS, ALLERDENE					
GANNOCK PARK, DEGANWY	147				

Continued overleaf

