



Companies House

— for the record —

Company Name

BRYN PHARMACIES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

908519

Information extracted from
Companies House records on
26th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A48
COMPANIES HOUSE

0519
13/10/00

Section 1: Company details

Ref: 908519/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	13 Trinity Square Llandudno LL30 2RB	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Raymond EVANS Address Allerdene Gannock Park Deganwy Conwy LL31 2PZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Raymond EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Raymond EVANS Address Allerdene Gannock Park Deganwy Conwy LL31 2PZ Date of birth 11/11/1940 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Raymond EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Esmor HOOSON Address Meadow House Meadow Gardens Llandudno LL30 1UW Date of birth 08/05/1925 Nationality British Occupation Pharmacist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Esmor HOOSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Richard Meredydd THOMAS

Address
Nant Isaf Crafnant Road
Trefriw
Gwynedd
LL27 0JY

Date of birth 20/09/1940

Nationality British

Occupation Pharmacist

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Meredydd THOMAS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Voting Nominal value of each share £1.00 Number of shares issued 6,540 Aggregate Nominal Value of issued shares £6,540.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary Non Voting Nominal value of each share £1.00 Number of shares issued 347 Aggregate Nominal Value of issued shares £347.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,887 Total Nominal value of shares issued £6,887.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr J.R. EVANS Address Allerdene Gannock Park Deganwy Conwy LL31 2PZ Shares held Class Ordinary Voting	Number 2200	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Mr J.R. EVANS				
>	Shareholder Name Mrs J.A. EVANS Address Allerdene Gannock Park Deganwy Conwy LL31 2PZ Shares held Class Ordinary Voting	Number 900	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Mrs J.A. EVANS				
>	Shareholder Name Miss J.C. EVANS Address Allerdene Gannock Park Deganwy Conwy LL31 2PZ Shares held Class Ordinary Non Voting	Number 147	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Ordinary Non voting	Number 170 147	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Miss J.C. EVANS				

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs V. HODSON	Name 		Shares transferred by Mrs V. HODSON			
		Address 					
	Address Meadow House Meadow Gardens Llandudno LL30 1UW	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary Voting	Number 900	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr W.E. HODSON	Name 		Shares transferred by Mr W.E. HODSON			
		Address 					
	Address Meadow House Meadow Gardens Llandudno LL30 1UW	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary Non Voting	Number 147	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
	Ordinary Voting	2050					
>	Shareholder Name Mrs Christine MITCHELL	Name 		Shares transferred by Mrs Christine MITCHELL			
		Address 					
	Address 5534 Hiqueban Road Nanimo B C Canada	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary Voting	Number 150	Shares held Class ORDINARY	Number 320	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R.M. THOMAS	Name _____ Address _____ Address Merrion Llanddoged Road Llanrust _____ UK Postcode _ _ _ _ _		Shares transferred by Mr R.M. THOMAS		
Shares held Class Ordinary Voting		Number 340	Shares held Class _____ Non Voting	Number _____ 53	Class ORD ORD	Number 170 170
Ordinary Non Voting		53				Date of transfer 28/09/99 06/04/00

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J R Evans

(Director / Secretary)

Date

10 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
10/10/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J R EVANS

Telephone number inc code

01492 817478

Address

13 TRINITY SQ

LLANDUDNO

GOWY

DX number if applicable

DX exchange

Postcode

LL30 2RB