



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: PENRITH HEALTH CENTRE (PD) CONSORTIUM LIMITED

Company Number: 01775075

Company Details

Period Ending: 27/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**C/O SAINT & CO. POETS
WALK
PENRITH
CUMBRIA
CA11 7HJ**

*Register of
Members Address:*

**BURNETTS 6 VICTORIA
PLACE
CARLISLE
CA1 1ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY SILBURN**

Address: **19 MAPLE DRIVE
PENRITH
CUMBRIA
CA11 8TU**

Director 1 :

Name: **G LIGHTFOOT AND SON
LIMITED**

Address: **WOOD HOUSE ETRURIA ROAD
HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5NW**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **BOOTS UK LIMITED**

Address: **1 STATION STREET
NOTTINGHAM
NG2 3AA**

Date of Birth:

26/04/1919

Nationality:

British

Occupation:

Director 3 :

Name: **JOSEPH COWPER LIMITED** Address: **50 KING STREET
PENRITH
CUMBRIA
CA11 7AY**

Date of Birth: Nationality: **British** Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 42 | GBP4.2 |
| ORDINARY A | 1000 | GBP100 |
| TOTALS | 1042 | GBP104.2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY Shares held as at 27/02/2008

Name: **BOOTS THE CHEMIST LTD**
Address: **STATION STREET
NOTTINGHAM
NG2 3AA**

Shareholding 2:

615 ORDINARY A Shares held as at 27/02/2008

Name:

G LIGHT FOOT & SON LTD

Address:

**WOOD HOUSE ETRURIA ROAD
HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5NW**

Shareholding 3:

198 ORDINARY A Shares held as at 27/02/2008

Name:

BOOTS UK LTD

Address:

**STATION STREET
NOTTINGHAM
NG2 3AA**

Shareholding 4:

14 ORDINARY Shares held as at 27/02/2008

Name:

JOSEPH COWPER LTD

Address:

**50 KING STREET
PENRITH
CUMBRIA
CA11 7AY**

Shareholding 5:

14 ORDINARY Shares held as at 27/02/2008

Name:

G LIGHT FOOT & SON LTD

Address:

**WOOD HOUSE ETRURIA ROAD
HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5NW**

Shareholding 6:

187 ORDINARY A Shares held as at 27/02/2008

Name:

JOSEPH COWPER LTD

Address:

**50 KING STREET
PENRITH
CUMBRIA
CA11 7AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**