



Companies House

**AR01** (ef)

**Annual Return**



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**X54B8ZE0**

*Company Name:* **PENRITH HEALTH CENTRE (PD) CONSORTIUM LIMITED**

*Company Number:* **01775075**

*Date of this return:* **27/02/2016**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **4 MASON COURT GILLAN WAY  
PENRITH 40 BUSINESS PARK  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9GR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SILBURN**

*Former names:*

*Service Address:* **27 OTTERS HOLT  
CULGAITH  
PENRITH  
CUMBRIA  
ENGLAND  
CA10 1SG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EMMA LOUISE**

*Surname:*                **GRIFFITHS MBAREK**

*Former names:*

*Service Address:*        **MERCHANTS WHAREHOUSE 21 CASTLE STREET  
CASTLEFIELD  
MANCHESTER  
UNITED KINGDOM  
M3 4LZ**

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

*Date of Birth:*    **\*\*/06/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SILBURN**

*Former names:*

*Service Address:* **27 OTTERS HOLT  
CULGAITH  
PENRITH  
CUMBRIA  
ENGLAND  
CA10 1SG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42</b>
		<i>Aggregate nominal value</i>	<b>3.999996</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.102381</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1042</b>
		<i>Total aggregate nominal value</i>	<b>103.999996</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **21 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH COWPER LIMITED**

*Shareholding 2* : **233 ORDINARY A shares held as at the date of this return**  
*Name:* **JOSEPH COWPER LIMITED**

*Shareholding 3* : **21 ORDINARY shares held as at the date of this return**

*Name:* **BESTWAY PANCEA HEALTHCARE LIMITED**

*Shareholding 4* : **767 ORDINARY A shares held as at the date of this return**  
*Name:* **BESTWAY PANCEA HEALTHCARE LIMITED**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**7 shares transferred on 2015-08-28**  
*Name:* **BOOTS THE CHEMIST LTD**

*Shareholding 6* : **0 ORDINARY A shares held as at the date of this return**  
**152 shares transferred on 2015-08-28**  
*Name:* **BOOTS THE CHEMIST LTD**

*Shareholding 7* : **0 ORDINARY A shares held as at the date of this return**  
**46 shares transferred on 2015-08-28**  
*Name:* **BOOTS THE CHEMIST LTD**

*Shareholding 8* : **0 ORDINARY shares held as at the date of this return**  
**7 shares transferred on 2015-08-28**  
*Name:* **BOOTS THE CHEMIST LTD**

*Shareholding 9* : **0 ORDINARY A shares held as at the date of this return**  
**615 shares transferred on 2015-08-28**  
*Name:* **THE CO-OPERATIVE PHARMACY**

*Shareholding 10* : **0 ORDINARY shares held as at the date of this return**  
**14 shares transferred on 2015-08-28**  
*Name:* **THE CO-OPERATIVE PHARMACY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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