Companies House

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **LLOYDS CHEMISTS RETAIL (NORTHERN) LIMITED** |
| *Company Number:* | **02264231** |
| *Date of this return:* | **01/12/2013** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **SAPPHIRE COURT**<br>**WALSGRAVE TRIANGLE**<br>**COVENTRY**<br>**ENGLAND**<br>**CV2 2TX** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MRS NICHOLA LOUISE**

*Surname:* **LEGG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR THORSTEN**

*Surname:* **BEER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1971** *Nationality:* **GERMAN**
*Occupation:* **CFO**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR WILLIAM**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/06/1965** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY ?1** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **100 ORDINARY ?1 shares held as at the date of this return**

*Name:* **LLOYDS CHEMISTS LIMITED**

## *Authorisation*

*Authenticated*

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

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