



Companies House

AR01 (ef)

Annual Return



X3YKUNFS

Received for filing in Electronic Format on the: **07/01/2015**

Company Name: **NASH PHARMACY LIMITED**

Company Number: **02278935**

Date of this return: **05/01/2015**

SIC codes: **47730**

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

Situation of Registered Office: **61/63 CASTLE STREET
BOLTON
LANCASHIRE
BL2 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NARESH CHHOTUBHAI**

Surname: **PATEL**

Former names:

Service Address: **61 CASTLE STREET
BOLTON
LANCASHIRE
BL2 1AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NARESH CHHOTUBHAI**

Surname: **PATEL**

Former names:

Service Address: **61 CASTLE STREET
BOLTON
LANCASHIRE
BL2 1AD**

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

Date of Birth: **27/10/1957** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 2

Type: **Person**

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

Surname: **ROXBURGH**

Former names: **GATLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1972**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

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

Surname: **TOMLINSON**

Former names:

Service Address: **63 CASTLE STREET**
 BOLTON
 LANCASHIRE
 BL2 1AD

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

Date of Birth: **08/01/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 shares held as at the date of this return**
Name: **NARESH CHHOTUBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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