



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JRHVE

Company Name: **BHR PHARMACEUTICALS LIMITED**

Company Number: **02460338**

Date of this return: **18/06/2016**

SIC codes: **21100**

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

Situation of Registered Office: **CENTENARY BUSINESS CENTRE
HAMMOND CLOSE, ATTLEBOROUGH FIELD
INDUSTRIAL ESTATE, NUNEATON,
WARWICKSHIRE,
CV11 6RY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JEFFREY**

Surname: **GREAVES**

Former names:

Service Address: **41 CENTENARY BUSINESS CENTRE
HAMMOND CLOSE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RAMESHKUMAR JERAMBHAI**

Surname: **PATEL**

Former names:

Service Address: **14 FAR RYE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 1GJ**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR BHARAT JIVAN**

Surname: **VADUKUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 38300 |
| | | <i>Aggregate nominal value</i> | 38300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 38300 |
| | | <i>Total aggregate nominal value</i> | 38300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **9300 ORDINARY shares held as at the date of this return**
Name: **BHARAT VADUKUL**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **RAMESHKUMAR J PATEL**

Shareholding 3 : **9000 ORDINARY shares held as at the date of this return**
Name: **PARESH KOTECHEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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