



Companies House

AR01 (ef)

Annual Return



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X3BW6IYJ

Company Name: **BHR PHARMACEUTICALS LIMITED**

Company Number: **02460338**

Date of this return: **18/06/2014**

SIC codes: **21100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARESH KUMAR**

Surname: **KOTECHA**

Former names: **KOTECHA**

Service Address: **427 GLENEAGLES AVENUE
LEICESTER
LEICESTERSHIRE
LE4 7YJ**

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: **UNITED KINGDOM**

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR PARESH KUMAR**

Surname: **KOTECHA**

Former names: **KOTECHA**

Service Address: **427 GLENEAGLES AVENUE
LEICESTER
LEICESTERSHIRE
LE4 7YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 3

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: **02/03/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37600
		<i>Aggregate nominal value</i>	37600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37600
		<i>Total aggregate nominal value</i>	37600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **0 ORDINARY NON VOTING shares held as at the date of this return**
5000 shares transferred on 2014-03-27

Name: **GEOFF COOKE**

Shareholding 2 : **9300 ORDINARY shares held as at the date of this return**

Name: **BHARAT VADUKUL**

Name: **NAINA VADUKUL**

Shareholding 3 : **0 ORDINARY NON VOTING shares held as at the date of this return**
2500 shares transferred on 2014-03-27

Name: **RAMESHKUMAR PATEL**

Shareholding 4 : **19300 ORDINARY shares held as at the date of this return**

700 shares transferred on 2014-03-27

Name: **RAMESHKUMAR J PATEL**

Name: **PRAVINA PATEL**

Shareholding 5 : 9000 ORDINARY shares held as at the date of this return

Name: PARESH KOTECHA

Name: KASMIRA KOTECHA

Authorisation

Authenticated

This form was authorised by one of the following:

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