



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,  
WARWICKSHIRE,  
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)

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

## Statement of Capital (Totals)

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

### *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

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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.