



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



JMA *JCWFHEQR* 471
COMPANIES HOUSE 18/03/99

363s

Annual Return

of company number 02579005

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company name

NEIL FERGUSON (CHEMIST) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHARLOTTE HOUSE
10, CHARLOTTE STREET
MANCHESTER
M1 4EX

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

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02579005

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN STEPHEN
SHEPPARD
MALLERSTANG
CONGLETON LANE
CHELFORD
CHESHIRE SK11 9AG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN GERARD
OTTOLINI
WOODLAND COTTAGE MOTTRAM ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DW

Day	Month	Year

 Date of any change.

Date of Birth:- 28/05/21

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PARCOTE LIMITED

02579005

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BRIAN STEPHEN
SHEPPARD
MALLERSTANG
CONGLETON LANE
CHELFORD
CHESHIRE SK11 9AG

Date of Birth:- 14/08/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

As per enclosed list

Particulars.

MARK BRIAN BIRCH
SHEPPARD
16 MONTPELIER WALK
LONDON
SW7 1JL

Date of Birth:- 16/02/71
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GALLON ASSETS MANAGEMENT LIMITED

Particulars.

PATRICIA ANNE
SHEPPARD
MALLERSTANG CONGLETON LANE
CHELFORD
CHESHIRE SK11 9AG

Date of Birth:- 23/04/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

As per enclosed list

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3630	£3630
Totals	3630	£3630

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/02/98

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director*

*(delete as appropriate)

Date

17 March 1999

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

B. S. SHEPHERD

NEIL FERGUSON (CHEMIST) LTD

CHARLOTTE HOUSE 10 CHARLOTTE STREET

MANCHESTER Postcode M1 4FL

Telephone 0161 228 2511

Ext

D.O.B. 14/8/1934

BRIAN STEPHEN SHEPPARD

Directorships

<u>Name of Company</u>	<u>Activity</u>	<u>Date Commenced</u>
Beaconbranch Ltd.	Investment Company	1995
Beacontree Plaza Ltd.,	Investment Company	1995
Brightland Property Management Ltd	Management Company	1982
Bryport Assets Management Ltd.	Investment Company	1968
Galleon Assets Management Ltd.	Financial Services	1989
Churchman Financial Ltd.	Financial Advisors	1990
Darethrift Ltd.	Investment Company	9/6/86
Exitcharm Ltd.	Investment Company	
Neil Fergusson (Chemist) Ltd.	Chemist	1970
Fileglow Ltd.	Investment Company	9/6/86
Green Line Investor Services (Europe) Ltd.	Stockbrokers	11/87
Galleon Securities Ltd.	Investment Company	22/10/84
Galleon Registrars Ltd.	Registrars	1979
Manchester & London Inv. Trust plc	Investment Trust	1971
Manchester & Metropolitan I.T. Ltd.	Investment Company	1996
Parcote Ltd.	Retail Pharmacist	1976
Saintclose Ltd.	Investment Company	1971
Second Charlotte Assets Ltd.	Financial Services	1989
Watergate Financial Consultants Ltd.	Financial Consultants	1976
Zealgate Ltd.	Investment Company	9/6/86

MRS. PATRICIA ANNE SHEPPARD - Directorships

Neil Fergusson (Chemist) Ltd

Brightland Property Management Ltd.,

Bryport Assets Management Ltd.,

Galleon Securities Ltd.

Top Ten Tyres Ltd.