



Companies House
— for the record —

AR01 (ef)

Annual Return



XZQJCI65

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Company Name: **NEIL FERGUSSON (CHEMIST) LIMITED**

Company Number: **02579005**

Date of this return: **01/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **2ND FLOOR ARTHUR HOSE
CHORLTON STREET
MANCHESTER
M1 3FH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **THOMAS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN HARDSTAFF**

Surname: **COTTRILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1930-04-21**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN STEPHEN**
Surname: **SHEPPARD**
Former names:
Service Address: **MALLERSTANG
CONGLETON LANE
CHELFORD
CHESHIRE
SK11 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1934-08-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK BRIAN BIRCH**
Surname: **SHEPPARD**
Former names:
Service Address: **MALLERSTANG
CONGLETON LANE,
CHELFORD
CHESHIRE
SK11 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-02-16** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3639
		<i>Aggregate nominal value</i>	3639
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUAL ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3639
		<i>Total aggregate nominal value</i>	3639

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2131 ORDINARY Shares held as at 01/02/2010

Name: **B S SHEPPARD SETTLEMENT OF 9 MARCH 1990**

Address:

Shareholding : 2

1508 ORDINARY Shares held as at 01/02/2010

Name: **MARK BRIAN BIRCH SHEPPARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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