



Companies House
— for the record —

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Annual Return



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Company Name: **WELLWAY PHARMACY LIMITED**

Company Number: **03020162**

Company Details

Period Ending: **09/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**THE SURGERY
WELLWAY
MORPETH
NORTHUMBERLAND
NE61 1BJ**

*Register of
Members Address:*

**BULMAN HOUSE
REGENT CENTRE
GOSFORTH
NEWCASTLE UPON
TYNE
NE3 3LS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR PETER ANDERSON**

Address: **THE BEECHES LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LX**

Director 1 :

Name: **DR CHRISTOPHER MARR**

Address: **THE OLD VICARAGE LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LU**

Date of Birth:

27/03/1959

Nationality:

BRITISH

Occupation:

MEDICAL PRACTITIONER

Director 2 :

Name: **STEPHEN ANDREW
HINCHLIFFE**

Address: **3 LOW WOOD
SWARLAND
NORTHUMBERLAND
NE65 9PB**

Date of Birth:

03/04/1967

Nationality:

BRITISH

Occupation:

MEDICAL PRACTITIONER

Director 3 :

Name: **ELAINE MARION
FULLERTON**

Address: **19 COTTINGWOOD GARDENS
MORPETH
NORTHUMBERLAND
NE61 1DT**

Date of Birth: **31/01/1959**

Nationality: **BRITISH**

Occupation: **PHARMASIST**

Director 4 :

Name: **DR PETER ANDERSON**

Address: **THE BEECHES LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LX**

Date of Birth: **05/07/1951**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Director 5 :

Name: **DR ALISTAIR BLAIR**

Address: **21 LADYWELL WAY
PONTELAND
NORTHUMBERLAND
NE20 9TE**

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/02/2008

Name: **CHRISTOPHER MARR**
Address: **4 THE CROSSWAY
MORPETH NORTHUMBERLAND
NE61 2DA**

Shareholding 2:

25 ORDINARY Shares held as at 09/02/2008

Name: **STEPHEN ANDREW HINCHLIFFE**
Address: **3 LOW WOOD
SWARLAND
MORPETH
NORTHUMBERLAND
NE65 9PB**

Shareholding 3:

25 ORDINARY Shares held as at 09/02/2008

Name:

ALISTAIR BLAIR

Address:

**21 LADYWELL WAY
PONTELAND
NEWCASTLE UPON TYNE
NE20 9TE**

Shareholding 4:

25 ORDINARY Shares held as at 09/02/2008

Name:

PETER ANDERSON

Address:

**THE BEECHES LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**