



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

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Company Name: **WELLWAY PHARMACY LIMITED**

Company Number: **03020162**

Date of this return: **09/02/2012**

SIC codes: **47730**

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

Situation of Registered Office: **THE SURGERY
WELLWAY
MORPETH
NORTHUMBERLAND
NE61 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ANDERSON**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **ANDERSON**

Former names:

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

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

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

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DR ALISTAIR STEWART**

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **ELAINE MARION**

Surname: **FULLERTON**

Former names:

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

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

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

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **HINCHLIFFE**

Former names:

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

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

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR CHRISTOPHER**

Surname: **MARR**

Former names:

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

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

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SHARON LOUISE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1972**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **23 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-03-30

Name: **CHRISTOPHER MARR**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-03-30

Name: **STEPHEN ANDREW HINCHLIFFE**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-03-30

Name: **ALISTAIR BLAIR**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-03-30

Name: **PETER ANDERSON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

Name: **SYED NADEEM HUSSAIN SHAH**

Shareholding 6 : 8 ORDINARY shares held as at the date of this return
Name: SHARON WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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