



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WELLWAY PHARMACY LIMITED**

*Company Number:* **03020162**

*Date of this return:* **09/02/2011**

*SIC codes:* **5231**

*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**

*Surname:* **BLAIR**

*Former names:*

*Service Address:* **THE SURGERY WELLWAY  
MORPETH  
NORTHUMBERLAND  
NE61 1BJ**

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

*Date of Birth:* **03/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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* : 25 ORDINARY shares held as at 2011-02-09  
*Name:* CHRISTOPHER MARR

*Shareholding 2* : 25 ORDINARY shares held as at 2011-02-09  
*Name:* STEPHEN ANDREW HINCHLIFFE

*Shareholding 3* : 25 ORDINARY shares held as at 2011-02-09  
*Name:* ALISTAIR BLAIR

*Shareholding 4* : 25 ORDINARY shares held as at 2011-02-09  
*Name:* PETER ANDERSON

*Shareholding 5* : 0 ORDINARY shares held as at 2011-02-09  
5 shares transferred on 2011-02-09  
5 shares transferred on 2011-02-09  
5 shares transferred on 2011-02-09  
5 shares transferred on 2011-02-09



Name:

SYED NADEEM HUSSAIN SHAH

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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.