

Linkcheck CS Company Secretary	
	cs.a:b363a.1

Please complete in typescript,
or in bold black capitals.

BB
93x 6
1x 18
5x 15
763 612

363a

Annual Return

Company Number

3020162

Company Name in full

Wellway Pharmacy Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 02 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

The Surgery

Wellway

Post town

Morpeth

County/Region

Northumberland

Postcode

NE61 1BJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5221

If the code number cannot be determined give a brief description of principal activity.

Pharmacists/Chemists



A08 *AAOVGVAO* 209
COMPANIES HOUSE 30/04/97

COMPANIES HOUSE 10/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Linkcheck CS Company Secretary	
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*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3020162

Company Name in full

Wellway Pharmacy Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Peter Anderson The Beeches, Longhirst, Morpeth, Northumberland, NE61 3LX, England	Ordinary 1			

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Bulman House

Regent Centre

Gosforth

Newcastle Upon Tyne

Postcode

NE3 3LS

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Dr

*Honours etc

Forename(s)

Peter

Surname

Anderson

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

The Beeches

Longhirst

Post town

Morpeth

County/Region

Northumberland

Postcode

NE61 3LX

Country

England

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Dr		
	*Honours etc		Date of birth	Day Month Year
			05	07 51
Forename(s)	Peter			
Surname	Anderson			
Previous forename(s)				
Previous surname(s)				
Address	The Beeches			
	Longhirst			
Post town	Morpeth			
County/Region	Northumberland	Postcode	NE61 3LX	
Country	England	Nationality	British	
Business occupation	Medical Practitioner			
Other directorships	Cairndell Limited			
* Voluntary details.	Wellway Contracts Limited			

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Name	*Style / Title	Dr		
	*Honours etc		Date of birth	Day Month Year
			22	07 50
Forename(s)	Gillian Barbara			
Surname	Fraser			
Previous forename(s)				
Previous surname(s)				
Address	5 Kings Avenue			
Post town	Morpeth			
County/Region	Northumberland	Postcode	NE61 1HX	
Country	England	Nationality	British	
Business occupation	Medical Practitioner			
Other directorships	Cairndell Limited			
	Wellway Contracts Limited			

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Dr		
	*Honours etc		Date of birth	Day Month Year
			10	05 61
Forename(s)	Justin John			
Surname	Lawson			
Previous forename(s)				
Previous surname(s)				
Address	28 Middlegate			
	Loansdean			
Post town	Morpeth			
County/Region	Northumberland	Postcode	NE61 2DD	
Country	England	Nationality	British	
Business occupation	Medical Practitioner			
Other directorships	Wellway Contracts Limited			
* Voluntary details.				

Name	*Style / Title	Dr		
	*Honours etc		Date of birth	Day Month Year
			27	03 59
Forename(s)	Christopher			
Surname	Marr			
Previous forename(s)				
Previous surname(s)				
Address	4 The Crossway			
Post town	Morpeth			
County/Region	Northumberland	Postcode	NE61 2DA	
Country	England	Nationality	British	
Business occupation	Medical Practitioner			
Other directorships	Wellway Contracts Limited			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Ms		
	*Honours etc		Date of birth	Day 08
			Month 10	Year 56
Forename(s)	Pauline Angela			
Surname	Robinson			
Previous forename(s)				
Previous surname(s)				
Address	54 Rothwel Road			
	Gosforth			
Post town	Newcastle upon Tyne			
County/Region	Tyne and Wear	Postcode	NE3 1UA	
Country	England	Nationality	British	
Business occupation	Pharmacist			
Other directorships	None			
* Voluntary details.				

Name	*Style / Title	Dr		
	*Honours etc		Date of birth	Day 29
			Month 11	Year 65
Forename(s)	Karen Jill			
Surname	Thompson			
Previous forename(s)				
Previous surname(s)				
Address	The Cottage			
	Threeways, Tranwell Woods			
Post town	Morpeth			
County/Region	Northumberland	Postcode	NE61 6AQ	
Country	England	Nationality	British	
Business occupation	Medical Practitioner			
Other directorships	None			

Issued Share Capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	1	£ 1.00
Totals	£ 1	1.00

List of Past and Present Members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective Resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

X P Anderson

Date

X 27/3/17

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

R Tait Walker & Co Bulman House	
Regent Centre Gosforth	
NE3 3LS	Tel 0191 285 0321
DX number 60368	DX exchange Gosforth