



Companies House

for the record

Company Name

WELLWAY PHARMACY LIMITED

COMPANIES HOUSE

363s Annual Return

LIT 715
000 596

Company Type

Private Company Limited By
Shares

Company Number

3020162

Information extracted from
Companies House records on
24th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18
COMPANIES HOUSE

0379
01/03/01

Section 1: Company details

Ref: 3020162/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Surgery
Wellway
Morpeth
Northumberland NE61 1BJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Bulman House
Regent Centre
Gosforth
Newcastle Upon Tyne NE3 3LS

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5231	Dispensing chemists

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dr Peter ANDERSON Address The Beeches Longhirst Morpeth Northumberland NE61 3LX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter ANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Peter ANDERSON Address The Beeches Longhirst Morpeth Northumberland NE61 3LX Date of birth 05/07/1951 Nationality British Occupation Medical Practitioner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Andrew HINCHLIFFE Address 1 Cheviot Lodge Longframlington Morpeth Northumberland NE65 8BG Date of birth 03/04/1967 Nationality British Occupation Doctor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MEDICAL PRACTITIONER</u> Date of change _ _ / _ _ / _ _ _ _ Date Stephen Andrew HINCHLIFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dr Justin John LAWSON

Address
7 Oakdale
Nedderton Village
Bedlington
Northumberland
NE22 6BE

Date of birth 10/05/1961

Nationality British

Occupation Medical Practitioner

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Justin John LAWSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dr Christopher MARR

Address
4 The Crossway
Morpeth
Northumberland
NE61 2DA

Date of birth 27/03/1959

Nationality British

Occupation Medical Practitioner

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Christopher MARR ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Valeria Ann SHIPPEN

Address
14 Rectory Park
Morpeth
Northumberland
NE61 2SZ

Date of birth 07/07/1956

Nationality British

~~Occupation Director~~

Name

Address

UK Postcode

Date of birth

Nationality

Occupation PHARMACIST

Date of change

Date Valeria Ann SHIPPEN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Peter ANDERSON Address The Beeches Longhirst Morpeth Northumberland NE61 3LX Shares held Class Ordinary	Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Dr Peter ANDERSON Class Number Date of transfer _____ _____ _____	_____ _____ _____	_____ _____ _____
> Shareholder Name Dr Justin John LAWSON Address 7 Oakdale Nedderton Village Bedlington Northumberland NE22 6BE Shares held Class Ordinary	Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Dr Justin John LAWSON Class Number Date of transfer _____ _____ _____	_____ _____ _____	_____ _____ _____
> Shareholder Name Dr Christopher MARR Address 4 The Crossway Morpeth Northumberland NE61 2DA Shares held Class Ordinary	Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Dr Christopher MARR Class Number Date of transfer _____ _____ _____	_____ _____ _____	_____ _____ _____

Current details	Amended details	Shares transferred
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> Shareholder Name Dr Karen Jill THOMPSON	Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number 25	Shares transferred by Dr Karen Jill THOMPSON Class, Number Date of transfer <u>Ordinary</u> <u>25</u> <u>31/03/2000</u> _____ _____ _____/____/_____
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DR STEPHEN ANDREW HINCHLIFFE</u> Address <u>1 CHEVIOT LODGE</u> <u>LONGFRAMLINGTON</u> <u>MORPETH, NORTHUMBERLAND</u> UK Postcode <u>NE 6 5 8 BG</u>		ORDINARY 25	31/3/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 10, 02, 2001
_ _ / _ _ / _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 9/2/2001 If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th February 2002**
please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

596

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

FREDA SMALLWOODTelephone number *inc code*01670 517300

Address

THE SURGERYDX number *if applicable*

_ _ _ _ _

WELLWAY, MORPETH

DX exchange

NORTHUMBERLAND

Postcode

NE61 1BJ