



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHARMACY EXPRESS LIMITED**

Company Number: **04280429**

Date of this return: **03/09/2015**

SIC codes: **47730**

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

Situation of Registered Office: **LYNSTOCK HOUSE
LYNSTOCK WAY LOSTOCK
BOLTON
LANCASHIRE
BL6 4SA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CAUNCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **GORGEMEAD LIMITED**

Registered or
principal address: **LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
ENGLAND
BL6 4SA**

European Economic Area (EEA) Company

Register Location: **LYNSTOCK HOUSE, LYNSTOCK WAY, LOSTOCK, BOLTON, BL6**
Registration Number: **01425062**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: GORGEMEAD LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: GORGEMEAD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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