



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Concourse Pharmacy Limited**

Company Number: **04586339**

Date of this return: **11/11/2011**

SIC codes: **47730**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **BROWN**

Former names:

Service Address: **201 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 3EF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC RONALD**

Surname: **BROWN**

Former names:

Service Address: **201 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 3EF**

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

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **BROWN**

Former names:

Service Address: **201 MENLOVE AVENUE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 3EF**

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

Date of Birth: **03/03/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>			
FULL VOTING RIGHTS			

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 11/11/2011 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 : **82 ORDINARY shares held as at the date of this return**
Name: **ERIC RONALD BROWN**

Name: **SHEILA BROWN**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ERIC BROWN**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE MARIE BROWN**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RUSSELL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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