



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CONCOURSE PHARMACY LIMITED**

Company Number: **04586339**

Date of this return: **11/11/2014**

SIC codes: **47730**

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

Situation of Registered Office: **11 MANCHESTER ROAD
WALKDEN
MANCHESTER
M28 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA JANE**

Surname: **CATTEE**

Former names:

Service Address: **GREEN GABLES SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
S40 3LA**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CATTEE**

Former names:

Service Address: **GREEN GABLES SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 3LA**

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

Date of Birth: **06/03/1952** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **TIMS**

Former names:

Service Address: **104 HAZELHURST ROAD
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2SP**

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

Date of Birth: **09/05/1943** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 3

Type: **Corporate**
Name: **PCT HEALTHCARE LIMITED**

*Registered or
principal address:* **11 MANCHESTER ROAD
WALKDEN
MANCHESTER
M28 3NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01768840**

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 11/11/2014 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 shares held as at the date of this return**
Name: **PCT HEALTHCARE 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.