



Companies House

AR01 (ef)

Annual Return



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X47UKIKB

Company Name: **GLEADLESS VALLEY PHARMACY LIMITED**

Company Number: **04747975**

Date of this return: **29/04/2015**

SIC codes: **47730**

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

Situation of Registered Office: **THE OLD LIBRARY
153 BLACKSTOCK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S14 1FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE DIANE**

Surname: **LEE**

Former names:

Service Address: **59 SLAYLEIGH LANE
SHEFFIELD
ENGLAND
S10 3RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE DIANE**

Surname: **LEE**

Former names:

Service Address: **59 SLAYLEIGH LANE
SHEFFIELD
ENGLAND
S10 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **LEE**

Former names:

Service Address: **59 SLAYLEIGH LANE
SHEFFIELD
ENGLAND
S10 3RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS PAID OUT TO THE DIRECTORS ARE APPORTIONED ACCORDING TO NUMBER OF SHARES HELD BY EACH DIRECTORS IE49:51

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 29/04/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **J D LEE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **N LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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