



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2015**

X4M47LMJ

Company Name: **THE HIVE PHARMACY LIMITED**

Company Number: **07077579**

Date of this return: **30/11/2015**

SIC codes: **47730**

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

Situation of Registered Office: **HILLINGDON HOUSE 386/388 KENTON ROAD
HARROW
MIDDLESEX
HA3 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANDANA**

Surname: **PATEL**

Former names:

Service Address: **1 PINWOOD GREEN
IVER
BUCKINGHAMSHIRE
ENGLAND
SL0 0QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR SACHIN**

Surname: **PATEL**

Former names:

Service Address: **1 PINWOOD GREEN
IVER
BUCKINGHAMSHIRE
ENGLAND
SL0 0QL**

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

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **VANDANA PATEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SACHIN PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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