



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL PHARMACY LTD**

Company Number: **07534072**

Date of this return: **17/02/2012**

SIC codes: **47730**

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

Situation of Registered Office: **UNITS 2 AND 3 GROUND FLOOR
BEACON HOUSE TURBINE WAY
SWAFFHAM
ENGLAND
PE37 7HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BRAMMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BRAMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1962**

Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR IAN**

Surname: **HACZEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1959**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	237536
		<i>Aggregate nominal value</i>	237536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE THE FOLLOWING RIGHTS:- (I) AS TO INCOME, EACH ORDINARY A SHARE SHALL RANK PARI PASSU WITH THE OTHER ORDINARY A SHARES OF THE COMPANY AND SHALL BE ENTITLED TO DIVIDEND PAYMENTS AND ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AS THE COMPANY MAY DECLARE FROM TIME TO TIME (II) AS TO CAPITAL, EACH ORDINARY A SHARE SHALL RANK PARI PASSU WITH THE OTHER ORDINARY A SHARES OF THE COMPANY AND SHALL BE ENTITLED TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON A WINDING-UP OTHERWISE AS MAY BE THE CASE FROM TIME TO TIME (III) AS TO VOTING, EACH HOLDER OF ORDINARY A SHARE(S) IS ENTITLED TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AT ANY GENERAL MEETING OF THE COMPANY BUT NO ORDINARY A SHARE SHALL CARRY A RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 8 SHARES SHALL HAVE THE FOLLOWING RIGHTS:- (I) AS TO INCOME, THE ORDINARY B SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE INCOME DIVIDENDS OR OTHERWISE PARTICIPATE IN THE PROFITS OF THE COMPANY (II) AS TO CAPITAL, THE ORDINARY B SHARES SHALL NOT ENTITLE THEIR HOLDERS TO PARTICIPATE IN THE CAPITAL OF THE COMPANY ON A WINDING-UP OR OTHERWISE (III) AS TO VOTING, THE ORDINARY 8 SHARES SHALL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. EACH ORDINARY B SHARE SHALL RANK EQUALLY WITH THE OTHER ORDINARY B SHARES OF THE COMPANY IN RESPECT OF VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY B SHARE(S) WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY 8 SHARE(S) SHALL HAVE ONE VOTE FOR EVERY ORDINARY B SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	237554
		<i>Total aggregate nominal value</i>	237554

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **21668 ORDINARY A shares held as at the date of this return**
Name: **DR IAN HACZEWSKI**

Shareholding 2 : **13706 ORDINARY A shares held as at the date of this return**
Name: **DAVID BRAMMER**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID BRAMMER**

Shareholding 4 : **16575 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN SCONCE**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN SCONCE**

Shareholding 6 : **21750 ORDINARY A shares held as at the date of this return**
Name: **ANDREW SHERWOOD**

Shareholding 7 : **1 ORDINARY B shares held as at the date of this return**
Name: **ANDREW SHERWOOD**

Shareholding 8 : **7200 ORDINARY A shares held as at the date of this return**
Name: **CAROLINE DELVES**

Shareholding 9 : **1 ORDINARY B shares held as at the date of this return**
Name: **CAROLINE DELVES**

Shareholding 10 : **7200 ORDINARY A shares held as at the date of this return**
Name: **OWEN CHANDLER**

Shareholding 11 : **2220 ORDINARY A shares held as at the date of this return**

Name: SAM KNOTT

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: SAM KNOTT

Shareholding 13 : 2220 ORDINARY A shares held as at the date of this return
Name: H SIMPSON

Shareholding 14 : 4075 ORDINARY A shares held as at the date of this return
Name: D SORENSON-POUND

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: D SORENSON-POUND

Shareholding 16 : 3075 ORDINARY A shares held as at the date of this return
Name: HELGA THORPE

Shareholding 17 : 11443 ORDINARY A shares held as at the date of this return
Name: MALCOLM SKINNER

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: MALCOLM SKINNER

Shareholding 19 : 11442 ORDINARY A shares held as at the date of this return
Name: CIARA KILLEEN

Shareholding 20 : 3442 ORDINARY A shares held as at the date of this return
Name: STEVEN HIGGINS

Shareholding 21 : 13855 ORDINARY A shares held as at the date of this return
Name: MARK HOLMES

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: MARK HOLMES

Shareholding 23 : 2500 ORDINARY A shares held as at the date of this return
Name: M AHMED

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: M AHMED

Shareholding 25 : 2500 ORDINARY A shares held as at the date of this return
Name: S AHMED

Shareholding 26 : 2500 ORDINARY A shares held as at the date of this return

Name: R JAISWAL

Shareholding 27 : 2600 ORDINARY A shares held as at the date of this return
Name: ADRIAN CLIFTON

Shareholding 28 : 1 ORDINARY B shares held as at the date of this return
Name: ADRIAN CLIFTON

Shareholding 29 : 2600 ORDINARY A shares held as at the date of this return
Name: S TYBAJI

Shareholding 30 : 2600 ORDINARY A shares held as at the date of this return
Name: J RUSSELL

Shareholding 31 : 2600 ORDINARY A shares held as at the date of this return
Name: A LAKE

Shareholding 32 : 2510 ORDINARY A shares held as at the date of this return
Name: M ARCHER

Shareholding 33 : 1 ORDINARY B shares held as at the date of this return
Name: M ARCHER

Shareholding 34 : 1882 ORDINARY A shares held as at the date of this return
Name: A CLIFTON

Shareholding 35 : 1883 ORDINARY A shares held as at the date of this return
Name: J SCOTT

Shareholding 36 : 2040 ORDINARY A shares held as at the date of this return
Name: ANDREAS HOHNSBEIN

Shareholding 37 : 1 ORDINARY B shares held as at the date of this return
Name: ANDREAS HOHNSBEIN

Shareholding 38 : 12025 ORDINARY A shares held as at the date of this return
Name: IMRAN AHMED

Shareholding 39 : 1 ORDINARY B shares held as at the date of this return
Name: IMRAN AHMED

Shareholding 40 : 9025 ORDINARY A shares held as at the date of this return
Name: DIAMUID TIERMAN

Shareholding 41 : 2750 ORDINARY A shares held as at the date of this return

Name: **GISELLE SUGAR**

Shareholding 42 : **1 ORDINARY B shares held as at the date of this return**
Name: **GISELLE SUGAR**

Shareholding 43 : **2750 ORDINARY A shares held as at the date of this return**
Name: **MIKE PULLEN**

Shareholding 44 : **7800 ORDINARY A shares held as at the date of this return**
Name: **MICHELLE NOWERS**

Shareholding 45 : **1 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE NOWERS**

Shareholding 46 : **12155 ORDINARY A shares held as at the date of this return**
Name: **TONY BURGESS**

Shareholding 47 : **1 ORDINARY B shares held as at the date of this return**
Name: **TONY BURGESS**

Shareholding 48 : **15000 ORDINARY A shares held as at the date of this return**
Name: **DEBORAH HOPKIN**

Shareholding 49 : **1 ORDINARY B shares held as at the date of this return**
Name: **DEBORAH HOPKIN**

Shareholding 50 : **2487 ORDINARY A shares held as at the date of this return**
Name: **SARAH GORROD**

Shareholding 51 : **1 ORDINARY B shares held as at the date of this return**
Name: **SARAH GORROD**

Shareholding 52 : **2486 ORDINARY A shares held as at the date of this return**
Name: **MARCUS BRUDENELL**

Shareholding 53 : **2486 ORDINARY A shares held as at the date of this return**
Name: **HELEN CASWELL**

Shareholding 54 : **2486 ORDINARY A shares held as at the date of this return**
Name: **DAVID INCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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