



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL PHARMACY LTD**

Company Number: **07534072**

Date of this return: **17/02/2015**

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
PE37 7HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR PHILIP DAVID**

Surname: **KOPOWITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	274171
		<i>Aggregate nominal value</i>	274171
<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>	274189
		<i>Total aggregate nominal value</i>	274189

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **22668 ORDINARY A shares held as at the date of this return**
Name: **DR IAN HACZEWSKI**

Shareholding 2 : **2220 ORDINARY A shares held as at the date of this return**
Name: **SAM KNOTT**

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

Shareholding 4 : **2220 ORDINARY A shares held as at the date of this return**
Name: **H SIMPSON**

Shareholding 5 : **4075 ORDINARY A shares held as at the date of this return**
Name: **D SORENSON-POUND**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **D SORENSON-POUND**

Shareholding 7 : **3075 ORDINARY A shares held as at the date of this return**
Name: **HELGA THORPE**

Shareholding 8 : **11442 ORDINARY A shares held as at the date of this return**
Name: **CIARA KILLEEN**

Shareholding 9 : **3442 ORDINARY A shares held as at the date of this return**
Name: **STEVEN HIGGINS**

Shareholding 10 : **13855 ORDINARY A shares held as at the date of this return**
Name: **MARK HOLMES**

Shareholding 11 : **1 ORDINARY B shares held as at the date of this return**

Name: MARK HOLMES

Shareholding 12 : 2500 ORDINARY A shares held as at the date of this return
Name: M AHMED

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: M AHMED

Shareholding 14 : 2500 ORDINARY A shares held as at the date of this return
Name: S AHMED

Shareholding 15 : 2500 ORDINARY A shares held as at the date of this return
Name: R JAISWAL

Shareholding 16 : 2600 ORDINARY A shares held as at the date of this return
Name: ADRIAN CLIFTON

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: ADRIAN CLIFTON

Shareholding 18 : 2600 ORDINARY A shares held as at the date of this return
Name: S TYBAJI

Shareholding 19 : 2600 ORDINARY A shares held as at the date of this return
Name: J RUSSELL

Shareholding 20 : 2600 ORDINARY A shares held as at the date of this return
Name: A LAKE

Shareholding 21 : 2510 ORDINARY A shares held as at the date of this return
Name: M ARCHER

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

Shareholding 23 : 1882 ORDINARY A shares held as at the date of this return
Name: A CLIFTON

Shareholding 24 : 1883 ORDINARY A shares held as at the date of this return
Name: J SCOTT

Shareholding 25 : 2040 ORDINARY A shares held as at the date of this return
Name: ANDREAS HOHNSBEIN

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return

Name: **ANDREAS HOHNSBEIN**

Shareholding 27 : **19525 ORDINARY A shares held as at the date of this return**
Name: **IMRAN AHMED**

Shareholding 28 : **1 ORDINARY B shares held as at the date of this return**
Name: **IMRAN AHMED**

Shareholding 29 : **9025 ORDINARY A shares held as at the date of this return**
Name: **DIAMUID TIERNAN**

Shareholding 30 : **2750 ORDINARY A shares held as at the date of this return**
Name: **GISELLE SAGAR**

Shareholding 31 : **1 ORDINARY B shares held as at the date of this return**
Name: **GISELLE SAGAR**

Shareholding 32 : **2750 ORDINARY A shares held as at the date of this return**
Name: **MIKE PULLEN**

Shareholding 33 : **7800 ORDINARY A shares held as at the date of this return**
Name: **MICHELLE NOWERS**

Shareholding 34 : **1 ORDINARY B shares held as at the date of this return**
Name: **MICHELLE NOWERS**

Shareholding 35 : **12155 ORDINARY A shares held as at the date of this return**
Name: **TONY BURGESS**

Shareholding 36 : **1 ORDINARY B shares held as at the date of this return**
Name: **TONY BURGESS**

Shareholding 37 : **15000 ORDINARY A shares held as at the date of this return**
Name: **DEBORAH HOPKIN**

Shareholding 38 : **1 ORDINARY B shares held as at the date of this return**
Name: **DEBORAH HOPKIN**

Shareholding 39 : **2487 ORDINARY A shares held as at the date of this return**
Name: **SARAH GORROD**

Shareholding 40 : **1 ORDINARY B shares held as at the date of this return**
Name: **SARAH GORROD**

Shareholding 41 : **2486 ORDINARY A shares held as at the date of this return**

Name: MARCUS BRUDENELL

Shareholding 42 : 2486 ORDINARY A shares held as at the date of this return
Name: HELEN CASWELL

Shareholding 43 : 2486 ORDINARY A shares held as at the date of this return
Name: DAVID INCE

Shareholding 44 : 62164 ORDINARY A shares held as at the date of this return
Name: DR P D KOPOWITZ

Shareholding 45 : 1 ORDINARY B shares held as at the date of this return
Name: DR P D KOPOWITZ

Shareholding 46 : 2942 ORDINARY A shares held as at the date of this return
Name: DR C E BUCKLAND

Shareholding 47 : 2452 ORDINARY A shares held as at the date of this return
Name: DR C E HAMBLING

Shareholding 48 : 8433 ORDINARY A shares held as at the date of this return
Name: DR A KANT

Shareholding 49 : 1 ORDINARY B shares held as at the date of this return
Name: DR A KANT

Shareholding 50 : 2000 ORDINARY A shares held as at the date of this return
Name: MRS A P ASH

Shareholding 51 : 11443 ORDINARY A shares held as at the date of this return
Name: DR J SKINNER

Shareholding 52 : 1 ORDINARY B shares held as at the date of this return
Name: DR J SKINNER

Shareholding 53 : 16575 ORDINARY A shares held as at the date of this return
Name: DR N HART

Shareholding 54 : 1 ORDINARY B shares held as at the date of this return
Name: DR N HART

Shareholding 55 : 1 ORDINARY B shares held as at the date of this return
Name: DR IAN HACZEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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