



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WONERSH PHARMACY LTD**

*Company Number:* **07549191**

*Date of this return:* **02/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O PAYDENS LIMITED PARKWOOD  
SUTTON ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME15 9NE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN PATRICK**

Surname: **MCCONVILLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DENNIS CHARLES**

Surname: **PAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1942**                      Nationality: **BRITISH**  
Occupation: **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-10-01

*Name:* ALASDAIR GEORGE GRANT FORMAN

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-10-01

*Name:* BRUCE WILLIAM ALLAN

*Shareholding 3* : 0 A ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-10-01

*Name:* PAUL STEPHEN DANIELS

*Shareholding 4* : 0 B ORDINARY shares held as at the date of this return  
300 shares transferred on 2013-10-01

*Name:* ANNE BARBARA WILKINSON

*Shareholding 5* : 0 B ORDINARY shares held as at the date of this return  
300 shares transferred on 2013-10-01

*Name:* DEBRA WOOD

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return  
300 shares transferred on 2013-10-01

*Name:* DOMINIQUE PAUL HENRI DAULTON

*Shareholding 7* : 0 B ORDINARY shares held as at the date of this return  
300 shares transferred on 2013-10-01

*Name:* SIAN LESLEY QUINEY

*Shareholding 8* : 0 B ORDINARY shares held as at the date of this return  
300 shares transferred on 2013-10-01

*Name:* SUSAN BODGENER

*Shareholding 9* : 1500 A ORDINARY shares held as at the date of this return  
*Name:* CANTERBURY PHARMACIES LIMITED

*Shareholding 10* : 1500 B ORDINARY shares held as at the date of this return  
*Name:* CANTERBURY PHARMACIES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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