



Companies House

AR01 (ef)

Annual Return



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X4GDIE55

Company Name: **BESTWAY PANACEA HEALTHCARE LIMITED**

Company Number: **09225514**

Date of this return: **18/09/2015**

SIC codes: **47730**

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

Situation of Registered Office: **MERCHANTS WAREHOUSE CASTLE STREET
CASTLEFIELD
MANCHESTER
ENGLAND
M3 4LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TLT LLP
ONE REDCLIFF STREET
BRISTOL
ENGLAND
BS1 6TP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **NUTTALL**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
ENGLAND
M60 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANICE MARGARET**

Surname: **PERKINS**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
ENGLAND
M60 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACY SUPERINTENDENT**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
ENGLAND
M60 0AG**

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

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - RIGHTS TO DIVIDENDS.

DISTRIBUTION RIGHTS - RIGHTS TO DISTRIBUTION (INCLUDING ON A WINDING UP). REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BESTWAY PANACEA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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