



Companies House

AR01 (ef)

Annual Return



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Company Name: FLANAGAN PHARMA LTD

Company Number: NI073552

Date of this return: 20/08/2015

SIC codes: 47730

Company Type: Private company limited by shares

Situation of Registered Office: C/O MULDOON & CO ACCOUNTANTS
16 MOUNT CHARLES
BELFAST
BT7 1NZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **MCKEEVER**

Former names:

Service Address: **16 MOUNT CHARLES
BELFAST
NORTHERN IRELAND
BT7 1NZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/09/1980**

Nationality: **NORTHERN IRISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL AMBROSE**

Surname: **MCKEEVER**

Former names:

Service Address: **27A BALLYHANNON ROAD
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT63 5SE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/05/1977** *Nationality:* **N. IRISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : 10 'A' ORDINARY shares held as at the date of this return
Name: PAUL MCKEEVER

Shareholding 2 : 10 'B' ORDINARY shares held as at the date of this return
Name: PAUL MCKEEVER

Authorisation

Authenticated

This form was authorised by one of the following:

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