Companies House
— for the record —

AR01 (ef)

Annual Return

XX6GNEP6

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **A MILLER (CHEMIST) LIMITED**

Company Number: **SC032130**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office:
204 POLMADIE ROAD
204 POLMADIE ROAD HAMPDEN PARK INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **BRIERLEY**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Company Director 1

Type: **Person**

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

Surname: **WILLETTS**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SMERDON**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT**
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY ?1**	*Number allotted*	**9750**
Currency	**GBP**	*Aggregate nominal value*	**9750**
		Amount paid	**9750**
		Amount unpaid	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9750**
		Total aggregate nominal value	**9750**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY ?1 Shares held as at 01/10/2009

Name: **LLOYDS NOMINEES LIMITED**

Address:

Shareholding 2:

9749 ORDINARY ?1 Shares held as at 01/10/2009

Name: **LLOYDS RETAIL CHEMISTS LIMITED**

Address:

Presenter information

Contact Name: **Lloyds Pharmacy Limited**

Address: **ANGELA HOGAN C/O**
ACCOUNTS PAYABLE
(OVERHEADS)
LLOYDS PHARMACY
PHOENIX HOUSE
MANCETTER
ATHERSTONE
WARWICKSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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