



Companies House
— for the record —

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Annual Return



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Company Name: **BRIDGETON HEALTH CENTRE PHARMACY LIMITED**

Company Number: **SC080280**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**201 ABERCROMBY
STREET
GLASGOW
G40 2DA**

*Register of
Members Address:*

**C/O BANNERMAN
JOHNSTONE MACLAY
213 ST VINCENT
STREET
GLASGOW
G2 5QY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MILLER**

Address: **2 PARKDALE GROVE
GLASGOW
G53 7ZL**

Director 1 :

Name: **J STEWART (CHEMISTS) LTD** *Address:* **UNIT 3C FARWAYS BUSINESS PARK
DEER PARK AVENUE
LIVINGSTON
WEST LOTHIAN
EH54 8AF**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MUNRO PHARMACY
LIMITED**

Address: **10 STROUD ROAD,
KELVIN INDUSTRIAL ESTATE, EAST
KILBRIDE
GLASGOW
G75 0YA**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **SAVORY & MOORE**

Address: **- NOVA HOUSE 38 SOUTHCROFT ROAD
RUTHERGLEN
GLASGOW
G73 1RT**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 23/05/2009

Name: **MUNRO PHARMACY LIMITED**

Address:

Shareholding 2:

46 ORDINARY Shares held as at 23/05/2009

Name:

SAVORY & MOORE

Address:

Shareholding 3:

14 ORDINARY Shares held as at 23/05/2009

Name:

J STEWART (CHEMISTS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**