



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQV FVUH3**

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

*Company Number:* **SC080280**

*Date of this return:* **23/05/2011**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **201 ABERCROMBY STREET  
GLASGOW  
G40 2DA**

## 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 BANNERMAN JOHNSTONE MACLAY  
213 ST VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QY**

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **MILLER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN JAMES**

*Surname:*                         **SNOWBALL**

*Former names:*

*Service Address:*                **204 POLMADIE ROAD  
GLASGOW  
UNITED KINGDOM  
G42 0PH**

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

*Date of Birth:*    **20/04/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF REGION**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BOOTS UK LIMITED**

*Registered or principal address:* **1 THANE ROAD WEST  
NOTTINGHAM  
NG2 3AA**

### *European Economic Area (EEA) Company*

*Register Location:* **UK - ENGLAND & WALES**

*Registration Number:* **00928555**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **SAVORY & MOORE**

*Registered or principal address:* **204 POLMADIE ROAD  
GLASGOW  
SCOTLAND  
G42 0PH**

### *European Economic Area (EEA) Company*

*Register Location:* **GLASGOW**

*Registration Number:* **SC025307**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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* : 40 ORDINARY shares held as at 2011-05-23  
*Name:* MUNRO PHARMACY LIMITED

*Shareholding 2* : 46 ORDINARY shares held as at 2011-05-23  
*Name:* SAVORY & MOORE

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-23  
*Name:* J STEWART (CHEMISTS) LTD

*Shareholding 4* : 14 ORDINARY shares held as at 2011-05-23  
*Name:* BOOTS UK 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.