



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC080280**

Date of this return: **23/05/2014**

SIC codes: **47730**

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

There are no records kept at the above address

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): **MR GARY BRIAN**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1957** Nationality: **BRITISH**

Occupation: **REGIONAL MANAGER**

Company Director 2

Type: **Corporate**
Name: **BOOTS UK LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UK - ENGLAND & WALES**
Registration Number: **00928555**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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

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> | 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 23/05/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MUNRO PHARMACY LIMITED**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **SAVORY & MOORE**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
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.