



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC080280**

Date of this return: **23/05/2015**

SIC codes: **47730**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA LOUISE**

Surname: **LEGG**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BEER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971**

Nationality: **GERMAN**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY MARGARET**

Surname: **HALL**

Former names:

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

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

Date of Birth: **16/06/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORD ?1	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 23/05/2015 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 : 100 ORD ?1 shares held as at the date of this return
Name: LLOYDS PHARMACY LIMITED

Shareholding 2 : 0 ORD ?1 shares held as at the date of this return
40 shares transferred on 2014-10-30
Name: MUNRO PHARMACY LIMITED

Shareholding 3 : 0 ORD ?1 shares held as at the date of this return

46 shares transferred on 2014-10-30

Name: SAVORY & MOORE LIMITED

Shareholding 4 : 0 ORD ?1 shares held as at the date of this return

14 shares transferred on 2014-04-30

Name: SHAREHOLDER UNKNOWN MEMBER

Authorisation

Authenticated

This form was authorised by one of the following:

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