



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G3C79

Company Name: **NEILSTON PHARMACY LIMITED**

Company Number: **SC204647**

Date of this return: **07/03/2014**

SIC codes: **47730**

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

Situation of Registered Office: **NETHERPLACE HOUSE NETHERPLACE ROAD
NEWTON MEARNS
GLASGOW
SCOTLAND
G77 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **GILBRIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **GILBRIDE**

Former names:

Service Address: **NETHERPLACE HOUSE NETHERPLACE ROAD
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 6PP**

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1			

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 07/03/2014 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 : **0 ORDINARY shares held as at the date of this return**

53 shares transferred on 2013-05-01

Name: **JOHN ROSSI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

47 shares transferred on 2013-05-01

Name: **PATRICIA ROSSI**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ROSSINVER HOLDINGS 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.