



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **R.W. MCCONNELL & SON (PHARMACY) LIMITED**

Company Number: **SC205011**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 MAUCHLINE ROAD
HURLFORD
KILMARNOCK
AYRSHIRE
KA1 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER SCOTT MCCONNELL** *Address:* **BRAEHEAD OF PRIESTGILL
STRATHAVEN
ML10 6PS**

Director 1 :

Name: **UNA MORAG BALLS** *Address:* **8 GLENBRIG
DARVEL
AYRSHIRE
KA17 0JA**

Date of Birth: *Nationality:* *Occupation:*
 18/06/1967 **BRITISH** **PHARMACIST**

Director 2 :

Name: **WALTER SCOTT
MCCONNELL** *Address:* **BRAEHEAD OF PRIESTGILL
STRATHAVEN
ML10 6PS**

Date of Birth: *Nationality:* *Occupation:*
 07/04/1936 **BRITISH** **PHARMACIST**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 09/03/2008

Name: **CATRIONA JANET RAMSAY FOX**
Address: **56 FARMECASTLE COURT
RUTHERGLEN
GLASGOW
G73 1AD**

Shareholding 2:

15 ORDINARY Shares held as at 09/03/2008

Name: **ELIZABETH EMILY MCGUFFIE**
Address: **143 EAST MAIN ST
DARVEL
AYRSHIRE
KA17 0LW**

Shareholding 3:

55 ORDINARY Shares held as at 09/03/2008

Name: **UNA MORAG BALLS**

Address: **8 GLENBRIG
DARVEL AYRSHIRE
KA17 0JA**

Shareholding 4:

15 ORDINARY Shares held as at 09/03/2008

Name: **ROBERT SCOTT MCCONNELL**

Address: **SILVERHILL CHALETs WHITING BAY
ISLE OF ARRAN
KA27 8QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

Authenticated: **Yes (SC)**