



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.W. McConnell & Son (Pharmacy) Limited**

Company Number: **SC205011**

Date of this return: **09/03/2013**

SIC codes: **47749**

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

Situation of Registered Office: **27 MAUCHLINE ROAD
HURLFORD
AYRSHIRE
SCOTLAND
KA1 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER SCOTT**

Surname: **MCCONNELL**

Former names:

Service Address: **BRAEHEAD OF PRIESTGILL
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS UNA MORAG**

Surname: **BALLS**

Former names:

Service Address: **8 GLENBRIG
EAST MAIN STREET
DARVEL
AYRSHIRE
SCOTLAND
KA17 0JA**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR WALTER SCOTT**

Surname: **MCCONNELL**

Former names:

Service Address: **BRAEHEAD OF PRIESTGILL
STRATHAVEN
LANARKSHIRE
SCOTLAND
ML10 6PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1936** *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

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATION RIGHTS FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

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 09/03/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **UNA MORAG BALLS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CATRIONA FOX**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBBIE SCOTT MCCONNELL**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH EMILY MCGUFFIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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