



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pills Limited**

Company Number: **SC271830**

Date of this return: **31/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FLOOR 3, THE CO-OPERATIVE GROUP NEWHOUSE COMPOSITE
DISTRIBUTION CENTRE
401 EDINBURGH ROAD, NEWHOUSE
LANARKSHIRE
SCOTLAND
SCOTLAND
ML1 5GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE
UNITED KINGDOM
OL15 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN BRANSON**

Surname: **NUTTALL**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER - HEALTH
CARE GROUP**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: SMITH

Former names:

Service Address: 1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1967 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR -
HEALTHCARE

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 31/07/2014 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
10 shares transferred on 2007-12-05

Name: CHRISTIAN BARRY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2004-08-10

Name: JORDONS (SCOTLAND) LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2007-03-02
40 shares transferred on 2007-12-05

Name: ANDREA KELLY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-12-05
9 shares transferred on 2007-12-05

Name: MARTIN KELLY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2007-03-02
40 shares transferred on 2007-12-05

Name: NIGEL JOSEPH KELLY

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: NATIONAL CO-OPERATIVE CHEMISTS 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.