



Companies House

**AR01** (ef)

**Annual Return**



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**X4D231QH**

*Company Name:* **PILLS LIMITED**

*Company Number:* **SC271830**

*Date of this return:* **31/07/2015**

*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  
ML1 5GH**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **NUTTALL**

*Former names:*

*Service Address:*                **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR -  
HEALTHCARE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2086729</b>
		<i>Aggregate nominal value</i>	<b>2086729</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2086729</b>
		<i>Total aggregate nominal value</i>	<b>2086729</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **2086729 ORDINARY shares held as at the date of this return**  
*Name:* **BESTWAY NATIONAL 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.