



Companies House

**AR01** (ef)

**Annual Return**



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**X58LZ6N7**

*Company Name:* **THE BOOTS COMPANY PLC**

*Company Number:* **00027657**

*Date of this return:* **01/06/2016**

*SIC codes:* **70100**  
**77400**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **NOTTINGHAM**  
**NG2 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **2 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0NY**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS ROSEMARY FRANCES**

*Surname:*                      **COUNSELL**

*Former names:*

*Service Address:*            **1 THANE ROAD WEST  
NOTTINGHAM  
ENGLAND  
NG2 3AA**

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

*Date of Birth:*    **\*\*/05/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER -  
GLOBAL BRANDS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEN**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **D90 1 THANE ROAD WEST  
NOTTINGHAM  
ENGLAND  
NG90 1BS**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **2 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0NY**

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

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                     |
|------------------------|-----------------|--------------------------------|---------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>836022397</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>209005599.25</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.25</b>         |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>            |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

## Statement of Capital (Totals)

|                 |            |                                      |                     |
|-----------------|------------|--------------------------------------|---------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>836022397</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>209005599.25</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WALGREENS BOOTS ALLIANCE SERVICES LIMITED**

*Shareholding 2* : **836022396 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIANCE BOOTS 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.