



Companies House

**AR01** (ef)

**Annual Return**



X4MHK915

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*Company Name:* **BROOMWOOD PHARMACY LIMITED**

*Company Number:* **00627988**

*Date of this return:* **15/12/2015**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **63 BRIARFIELD ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7DD**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DEIRDRE HELEN**

*Surname:*                      **TEGGART**

*Former names:*

*Service Address:*            **66 ALDER DRIVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7YG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TEGGART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1979** *Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **TEGGART LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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