



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

X529NTUP

*Company Name:* **GROUP PHARMACIES LIMITED**

*Company Number:* **00879889**

*Date of this return:* **30/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 MANCHESTER ROAD  
WALKDEN  
MANCHESTER  
UNITED KINGDOM  
M28 3NS**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): ANN

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1934

Nationality: BRITISH

Occupation: PHARMACIST

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*Company Director* 2

Type: **Person**

Full forename(s): MR DAVID RICHARD

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1965

Nationality: BRITISH

Occupation: PHARMACIST

## *Company Director*

*Type:* **Corporate**

*Name:* **W R EVANS (CHEMIST) LTD**

*Registered or principal address:* **MANOR HOUSE  
MERLIN WAY QUARRY HILL INDUSTRIAL ESTATE  
ILKESTON  
DERBYSHIRE  
ENGLAND  
DE7 4RA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **ENGLAND**

*Register Location:* **ENGLAND**

*Registration Number:* **00664125**

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## *Company Director*

*Type:* **Corporate**

*Name:* **W R EVANS (CHEMIST) LTD**

*Registered or principal address:* **MANOR HOUSE  
MERLIN WAY QUARRY HILL INDUSTRIAL ESTATE  
ILKESTON  
DERBYSHIRE  
ENGLAND  
DE7 4RA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **ENGLAND**

*Register Location:* **ENGLAND**

*Registration Number:* **00664125**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15028</b>
		<i>Aggregate nominal value</i>	<b>15028</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

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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>15028</b>
		<i>Total aggregate nominal value</i>	<b>15028</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **15028 ORDINARY shares held as at the date of this return**  
*Name:* **W R EVANS CHEMIST LTD**

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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.