



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. PAUL'S (H.C.C.) LIMITED**

Company Number: **01609480**

Date of this return: **24/04/2014**

SIC codes: **47730**

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

Situation of Registered Office: **SYCAMORE HOUSE
SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER RUNCORN
CHESHIRE
WA7 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **LUNT**

Former names:

Service Address: **44 MALPAS ROAD
RUNCORN
CHESHIRE
WA7 4AJ**

Company Director ***1***

Type: **Person**

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

Surname: **LUNT**

Former names:

Service Address: **44 MALPAS ROAD
RUNCORN
CHESHIRE
WA7 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Corporate**
Name: **BOOTS (UK) LIMITED**

*Registered or
principal address:* **1 THANE ROAD WEST
NOTTINGHAM
NG2 3AA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **00928555**

Company Director 3

Type: **Corporate**
Name: **NATIONAL CO-OPERATIVE CHEMISTS LIMITED**

*Registered or
principal address:* **THE CO-OPERATIVE PHARMACY SANDBROOK PARK SANDBROOK
WAY
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 1RY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **12714R**

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
<i>Prescribed particulars</i>			
VOTING, PARTICIPATING AND IRREDEEMABLE			

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 24/04/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **NATIONAL CO-OPERATIVE CHEMISTS LIMITED**

Shareholding 2 : **77 ORDINARY shares held as at the date of this return**
Name: **BRIAN LUNT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **BOOTS UK 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.