



Companies House

— for the record —

Company Name

HOLLYCROFT CHEMISTS LIMITED 363s Annual Return

Lloyds
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000015

Company Type

Private Company Limited By Shares

Company Number

2049538

Information extracted from
Companies House records on
21st December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2049538/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	340 Melton Road Leicester LE4 7SL	Address <u>ABBOTSBURY HOUSE</u> <u>156 UPPER NEW WALK</u> <u>LEICESTER</u> UK Postcode <u>LE1 7QA</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5231</td> <td>Dispensing chemists</td> </tr> <tr> <td>5146</td> <td>Wholesale of pharmaceutical goods</td> </tr> </tbody> </table>	SIC Code	Description	5231	Dispensing chemists	5146	Wholesale of pharmaceutical goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>- - - -</td><td>_____</td></tr> <tr><td>- - - -</td><td>_____</td></tr> <tr><td>- - - -</td><td>_____</td></tr> <tr><td>- - - -</td><td>_____</td></tr> <tr><td>- - - -</td><td>_____</td></tr> <tr><td>- - - -</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mansukhlal Ravjibhai RUPARELIA Address 27 Glenfield Frith Drive Glenfield Leicester Leicestershire LE3 8PU	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Mansukhlal Ravjibhai RUPARELIA ceased to be secretary (if applicable) <u>15</u> / <u>12</u> / <u>2000</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mansukhlal Ravjibhai RUPARELIA Address 27 Glenfield Frith Drive Glenfield Leicester Leicestershire LE3 8PU Date of birth 02/01/1941 Nationality British Occupation Accountant	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Mansukhlal Ravjibhai RUPARELIA ceased to be director (if applicable) <u>15</u> / <u>12</u> / <u>2000</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Prakash Mansukhlal RUPARELIA Address 27 Glenfield Frith Drive Glenfield Leicester Leicestershire LE3 8PU Date of birth 09/04/1963 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Prakash Mansukhlal RUPARELIA ceased to be director (if applicable) <u>15</u> / <u>12</u> / <u>2000</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Sudhir Mansukhlal RUPARELIA

Address
27 Glenfield Frith Drive
Glenfield
Leicester
Leicestershire
LE3 8PU

Date of birth 14/12/1961

Nationality British

Occupation Pharmacist

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sudhir Mansukhlal RUPARELIA
ceased to be director (if applicable)

15 / 12 / 2009

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,030 Aggregate Nominal Value of issued shares £1,030.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,030 Total Nominal value of shares issued £1,030.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name M.R. RUPARELIA		Name _____		Shares transferred by M.R. RUPARELIA		
Address 27 Glenfield Frith Drive Glenfield Leicester LE3 8PU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 280		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer ORDINARY 280 15/12/2000 _____ _____ --/--/----		
> Shareholder Name P.M. RUPARELIA		Name _____		Shares transferred by P.M. RUPARELIA		
Address 27 Glenfield Frith Drive Glenfield Leicester LE3 8PU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer ORDINARY 250 15/12/2000 _____ _____ --/--/----		
> Shareholder Name Shardaben M. RUPARELIA		Name _____		Shares transferred by Shardaben M. RUPARELIA		
Address 27 Glenfield Frith Drive Glenfield Leicester LE3 8PU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer ORDINARY 250 15/12/2000 _____ _____ --/--/----		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Sudhir M. RUPARELIA		Name _____		Shares transferred by Mr Sudhir M. RUPARELIA		
Address 27 Glenfield Frith Drive Glenfield Leicester LE3 8PU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 250		Number _____		Class ORDINARY	Number 250	Date of transfer 15/12/2000
		_____		_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALFA CHEMISTS LIMITED</u> Address <u>FIRST FLOOR</u> <u>101 LONDON ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE2 0PF</u>	ORDINARY 1030		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]
(Director / Secretary)

Date 24 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 16/1/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th January 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

☒ Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 15

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
PD/SJ

Telephone number *inc code*
0116 2553032

Address
ABBOTSBURY HOUSE
156 UPPER NEW WALK
LEICESTER

DX number *if applicable*

DX exchange

Postcode LE1 7QA

COMPANY NAME: HOLLYCROFT CHEMISTS LIMITED

COMPANY NUMBER: 2049538

SCHEDULE OF APPOINTED DIRECTORS

- 1) Mr Bharat G Patel
7 Kingsway Road
Evington
Leicester
LE5 5TL

Date of appointment: 15.12.00

- 2) Mr Murtaz Broachwalla
24 Shirley Street
Leicester
LE4 5JS

Date of appointment: 15.12.00

- 3) Mr Seifudin Sheikh Mohamedali
298 Uppingham Road
Leicester
LE5 2BE

Date of appointment: 02.01.01

SCHEDULE OF APPOINTED SECRETARY:

Mr T Mohamedali
298 Uppingham Road
Leicester
LE5 2BE

Date of appointment: 15.12.00