



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHINA PHARMACEUTICALS LIMITED**

Company Number: **02892748**

Date of this return: **28/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **COOMBE HOUSE BRADFORD PEVERELL
DORCHESTER
DORSET
DT2 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **JAMES**

Former names:

Service Address: **COOMBE HOUSE BRADFORD PEVERELL
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9SE**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL HOWARD**

Surname: **JAMES**

Former names:

Service Address: **COOMBE HOUSE
BRADFORD PEVERELL
DORCHESTER
DORSET
DT2 9SE**

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

Date of Birth: **01/08/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5263161
		<i>Aggregate nominal value</i>	52631.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5263161
		<i>Total aggregate nominal value</i>	52631.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **33334 ORDINARY shares held as at the date of this return**
Name: **JAMES ALLINGTON**

Shareholding 2 : **33333 ORDINARY shares held as at the date of this return**
Name: **MONIQUE ALLINGTON**

Shareholding 3 : **132000 ORDINARY shares held as at the date of this return**
Name: **IAN ARTHUR**

Shareholding 4 : **15999 ORDINARY shares held as at the date of this return**
Name: **JOHN BARTHOLOMEW**

Shareholding 5 : **20400 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BEACH**

Shareholding 6 : **4950 ORDINARY shares held as at the date of this return**
Name: **ALAN BIRKS**

Shareholding 7 : **10000 ORDINARY shares held as at the date of this return**

Name: BMI EUROPE LTD

Shareholding 8 : 16665 ORDINARY shares held as at the date of this return
Name: BROUGHTON LTD

Shareholding 9 : 3600 ORDINARY shares held as at the date of this return
Name: LORELLA CECARELLI

Shareholding 10 : 105193 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER COKE

Shareholding 11 : 302133 ORDINARY shares held as at the date of this return
Name: ROGER COOKE

Shareholding 12 : 14000 ORDINARY shares held as at the date of this return
Name: LESLIE CORNELL

Shareholding 13 : 135267 ORDINARY shares held as at the date of this return
Name: GRAHAM CRAWFORD

Shareholding 14 : 29332 ORDINARY shares held as at the date of this return
Name: NICOLA CUSUMANO

Shareholding 15 : 10000 ORDINARY shares held as at the date of this return
Name: DANBY INVESTMENT PARTNERSHIP

Shareholding 16 : 20000 ORDINARY shares held as at the date of this return
Name: PAUL DANIEL

Shareholding 17 : 26700 ORDINARY shares held as at the date of this return
Name: JOHN DAVIES

Shareholding 18 : 30000 ORDINARY shares held as at the date of this return
Name: ECP (BVI) LTD

Shareholding 19 : 15000 ORDINARY shares held as at the date of this return
Name: ERSKINE LUCERNE LTD

Shareholding 20 : 81531 ORDINARY shares held as at the date of this return
Name: EUROPEAN CAPITAL PARTNERS

Shareholding 21 : 168265 ORDINARY shares held as at the date of this return
Name: EDWARD EVANS

Shareholding 22 : 12000 ORDINARY shares held as at the date of this return

Name: **FEDERICO FIORINI**

Shareholding 23 : **4800 ORDINARY shares held as at the date of this return**
Name: **PAOLO FIORINI**

Shareholding 24 : **28346 ORDINARY shares held as at the date of this return**
Name: **GMG MANAGEMENT LTD**

Shareholding 25 : **316615 ORDINARY shares held as at the date of this return**
Name: **GMG MANAGEMENT (IOM) LTD**

Shareholding 26 : **73300 ORDINARY shares held as at the date of this return**
Name: **AJ HEALEY**

Shareholding 27 : **29866 ORDINARY shares held as at the date of this return**
Name: **MARIAN HEALEY**

Shareholding 28 : **400000 ORDINARY shares held as at the date of this return**
Name: **ZIHAO HOU**

Shareholding 29 : **66666 ORDINARY shares held as at the date of this return**
Name: **MERVYN JACOBSON**

Shareholding 30 : **57143 ORDINARY shares held as at the date of this return**
Name: **FRANCIS JAMES**

Shareholding 31 : **57143 ORDINARY shares held as at the date of this return**
Name: **JOAN JAMES**

Shareholding 32 : **1358910 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES**

Shareholding 33 : **124667 ORDINARY shares held as at the date of this return**
Name: **RAY JEWITT**

Shareholding 34 : **34000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KINGSLEY**

Shareholding 35 : **27600 ORDINARY shares held as at the date of this return**
Name: **LESTER SECURITIES LTD**

Shareholding 36 : **13000 ORDINARY shares held as at the date of this return**
Name: **CHARLES MAGNAY**

Shareholding 37 : **21000 ORDINARY shares held as at the date of this return**

Name: **JOHN MAGNAY**

Shareholding 38 : **112100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARSON**

Shareholding 39 : **413333 ORDINARY shares held as at the date of this return**
Name: **MORRIS VENTURE CAPITAL**

Shareholding 40 : **71067 ORDINARY shares held as at the date of this return**
Name: **MW BEACH FAMILY TRUST**

Shareholding 41 : **33600 ORDINARY shares held as at the date of this return**
Name: **MARGORIE PATERSON**

Shareholding 42 : **36000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATERSON**

Shareholding 43 : **40000 ORDINARY shares held as at the date of this return**
Name: **ROBERT PATERSON**

Shareholding 44 : **10000 ORDINARY shares held as at the date of this return**
Name: **PYMEN BELL HOLDINGS LTD**

Shareholding 45 : **3000 ORDINARY shares held as at the date of this return**
Name: **JOHN RIX**

Shareholding 46 : **5000 ORDINARY shares held as at the date of this return**
Name: **WANDA RIX**

Shareholding 47 : **29332 ORDINARY shares held as at the date of this return**
Name: **ROY NOMINEES**

Shareholding 48 : **293923 ORDINARY shares held as at the date of this return**
Name: **RBS TRUST COMPANY (IOM) AS TRUSTEES FOR THE AMOEBA FUND**

Shareholding 49 : **12800 ORDINARY shares held as at the date of this return**
Name: **RUSTON POOLE INTERNATIONAL**

Shareholding 50 : **14000 ORDINARY shares held as at the date of this return**
Name: **SHIRLSTAR CONTAINER TRANSPORT PENSION FUND (TRUSTEES B SLADE & M TOLNER)**

Shareholding 51 : **7000 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SLADE**

Shareholding 52 : **15999 ORDINARY shares held as at the date of this return**

Name: **ANDREW SMITH**

Shareholding 53 : **17500 ORDINARY shares held as at the date of this return**

Name: **SPREAD TRUSTEE CO**

Shareholding 54 : **200000 ORDINARY shares held as at the date of this return**

Name: **ROBIN STAINER**

Shareholding 55 : **4950 ORDINARY shares held as at the date of this return**

Name: **ROBIN STIMSON**

Shareholding 56 : **6700 ORDINARY shares held as at the date of this return**

Name: **VAN DIJKUM CONSULTANCY**

Shareholding 57 : **10000 ORDINARY shares held as at the date of this return**

Name: **JONATHAN WHEATLEY**

Shareholding 58 : **94099 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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