



Companies House

**AR01** (ef)

**Annual Return**



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**X500QV80**

*Company Name:* **CHINA PHARMACEUTICALS LIMITED**

*Company Number:* **02892748**

*Date of this return:* **28/01/2016**

*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:*   **\*\*/08/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **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**

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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.