



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chalice Pharmacies Limited**

Company Number: **03481415**

Date of this return: **16/12/2014**

SIC codes: **47730**

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

Situation of Registered Office: **VICTORIA HOUSE 44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BUPINDER KAUR**

Surname: **MANN**

Former names:

Service Address: **OAK TREE HOUSE LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5YZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BALRAJ SINGH**

Surname: **ATWAL**

Former names:

Service Address: **44 CHICHESTER LANE HAMPTON MAGNA
WARWICK
WARWICKSHIRE
ENGLAND
CV35 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1980** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR MANJIT SINGH**

Surname: **MANN**

Former names:

Service Address: **OAK TREE HOUSE LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1976** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND & CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **22 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-01-02

Name: **BALRAJ SINGH ATWAL**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
INDERJIT ATWAL

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
BUPINDER KAUR MANN

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
MANJIT SINGH MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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