



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

X44G4VQW

Company Name: STATION AVENUE PHARMACY LIMITED

Company Number: 03741464

Date of this return: 25/03/2015

SIC codes: 47730

Company Type: Private company limited by shares

Situation of Registered Office: THE MEDICAL CENTRE
STATION AVENUE
BRIDLINGTON
NORTH HUMBERSIDE
YO16 4LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**

Surname: **COWAN**

Former names:

Service Address: **35 LUNDIES WALK
AUCHTERARDER
SCOTLAND
PH3 1BG**

Company Secretary 2

Type: **Person**
Full forename(s): **PETER**

Surname: **SMITHSON**

Former names:

Service Address: **23 FIRST AVENUE
BRIDLINGTON
NORTH HUMBERSIDE
YO15 2JW**

Company Director **1**

Type: **Person**
Full forename(s): **DR ELIZABETH ANN**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 2

Type: **Person**
Full forename(s): **DR ANTHONY JOHN**

Surname: **CLARKE**

Former names:

Service Address: **13 TRAFALGAR CRESCENT
BRIDLINGTON
EAST YORKSHIRE
YO15 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL PRACTICE**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**

Surname: **COWAN**

Former names:

Service Address: **31 SAINT ANDREWS CRESCENT
SUNNINGDALE PARK
WREXHAM
LL13 9GY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1943** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **DR HAMISH KELLAR**

Surname: **MACNAB**

Former names:

Service Address: **9 SAINT CHAD ROAD
BRIDLINGTON
NORTH HUMBERSIDE
YO16 4DY**

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

Date of Birth: **14/06/1954**

Nationality: **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **STONELEA
BANNEL LANE
BUCKLEY
FLINTSHIRE
CH7 3AP**

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

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **L ROWLAND & CO (RETAIL)**

*Registered or
principal address:* **PHOENIX MEDICAL SUPPLIES RIVINGTON ROAD
WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
ENGLAND
WA7 3DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2288928**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1021
		<i>Aggregate nominal value</i>	1021
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR HAS ONE VOTE REGARDLESS OF SHAREHOLDING WHILE SHAREHOLDING REMAINS AT THE PRESENT LEVEL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1021
		<i>Total aggregate nominal value</i>	1021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **756 ORDINARY shares held as at the date of this return**
Name: **L ROWLAND AND CO RETAIL LTD**

Shareholding 2 : **87 ORDINARY shares held as at the date of this return**
Name: **HAMISH KELLAR MACNAB**

Shareholding 3 : **107 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN CLARKE**

Shareholding 4 : **71 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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