



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CENV5

Company Name: **PHARMACY INITIATIVE 2 LIMITED**

Company Number: **03941870**

Date of this return: **02/03/2016**

SIC codes: **47730**

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

Situation of Registered Office: **6 BOLTON CLOSE
BELLBROOK INDUSTRIAL PARK
UCKFIELD
EAST SUSSEX
TN22 1PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 BOLTON CLOSE
BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIYOOSH KAMARSHIBHAI**

Surname: **CHOTAI**

Former names:

Service Address: **2 LENNOX GARDENS
LONDON
ENGLAND
NW10 1AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BIPIN KAMARSHI**

Surname: **CHOTAI**

Former names:

Service Address: **HIGHFIELD BANK MILTON STREET
POLEGATE
EAST SUSSEX
ENGLAND
BN26 5RP**

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PIYOOSH KAMARSHIBHAI**

Surname: **CHOTAI**

Former names:

Service Address: **2 LENNOX GARDENS
LONDON
ENGLAND
NW10 1AB**

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	527399
		<i>Aggregate nominal value</i>	527399
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

51. EVERY PERSON REGISTERED AS A MEMBER PRESENT AT ANY MEETING IN PERSON OR BY PROXY OR REPRESENTED UNDER SECTION 375 OF THE ACT SHALL HAVE ONE VOTE EXCEPT: 51.1 AS MAY BE RESTRICTED BY THE TERMS OF ISSUE OF THE SHARES 51.2 IF SUCH PERSON IS IN DEFAULT OF A CALL 51.3 AS MAY BE RESOLVED BY THE DIRECTORS IF SUCH PERSON FAILS TO GIVE ANY INFORMATION WITH RESPECT TO SHARES IN THE COMPANY UNDER ARTICLE 9.2.2.2 OR SECTION 211 OR 212 OF THE ACT 52.1 ON A POLL EVERY MEMBER EXCEPT AS AFORESAID SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH SUCH MEMBER IS THE REGISTERED HOLDER 52.2 THE VOTE OF ANY MEMBER WHOSE NAME STANDS FIRST IN THE REGISTER IN RESPECT OF THE SHARES HELD JOINTLY SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS. 53. REPRESENTATIVES OF THE FORMER HOLDER OF ANY SHARE SHALL NOT EXERCISE ANY RIGHTS ATTACHED THERETO WITHOUT DEPOSITING, AT THE OFFICE OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF THE INSTRUMENTS OF PROXY WHICHEVER IS THE LESS OF EITHER 24 HOURS BEFORE THE TIME APPOINTED FOR THE HOLDING OF THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED OR THE PERIOD OF NOTICE ACTUALLY GIVEN AT SUCH MEETING, EVIDENCE TO THE REASONABLE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE, AND IN DEFAULT THEREOF THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. 54. A MEMBER SHALL NOT VOTE AT ANY GENERAL MEETING, EITHER IN PERSON OR BY PROXY, OR IN RESEPECT OF ANY SHARE THEREBY HELD FOR SO LONG AS ANY CALL THEREON REMAINS UNPAID AFTER THE DATE FIXED FOR ITS PAYMENT OR ANY INTEREST DUE IN RESPECT THEREOF IS UNPAID. 55. A PROXY NEED NOT BE A MEMBER. SUBJECT AS AFORESAID A MEMBER MAY VOTE IN PERSON OR BY PROXY ON A SHOW OF HANDS OR ON A POLL. 88. THE MEMBERS IN GENERAL MEETING MAY DECALRE DIVIDENDS IN ACCORDNACE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT DIVIDENDS SHALL NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS OR PERMITTED UNDER PART VIII OF THE ACT. 89. THE DIRECTORS MAY PAY INTERIM DIVIDENDS OUT OF PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON SHARES WHICH CONFER DEFERRED OR NON-PREFERRED RIGHTS AS TO DIVIDENDS AS WELL AS ON SHARES WHICH CONFER PREFERENTIAL RIGHTS AS TO DIVIDENDS, BUT INTERIM DIVIDENDS SHALL NOTBE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF, AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREAR. THE DIRECTORS MAY ALSO PAY AT INTERVALS SETTLED BY THEM ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT. 90. ALL DIVIDENDS RESOLVED TO BE RECOMMENDED, DECLARED OR PAID, ANY BONUS AND ANY SUM RESOLVED TO BE CAPITALISED AND THE ASSETS OF THE COMPANY TO BE DIVIDED ON A WINDING UP SHALL BE DISTRIBUTED SUBJECT TO ARTICLES 24 AND 35 IN PROPORTION TO THE NOMINAL AMOUNT OF THE SHARES (WHETHER OR NOT FULLY PIAD UP) HELD BY THE MEMBERS ENTITLED TO SUCH DISTRIBUTION. 112. IN THE WINDING UP OR IN CONNECTION WITH THE DISSOLUTION OTHERWISE OF THE COMAPNY ANY PART OF ITS ASSETS, INCLUDING ANY SHARES IN OR SECURITIES OF OTHER COMPANIES, MAY BE DIVIDED, WITH THE SANCTION OF A SPECIAL RESOLUTION, AMONG THE MEMBERS IN SPECIE, OR, WITH THE LIKE SANCTION, MAY BE VESTED IN TRUSTEES FOR THE BENEFIT OF THE MEMBERS, AND THE LIQUIDATION OF THE COMPANY MAY BE CLOSED AND THE COMPANY DISSOLVED, BUT SO THAT NO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	527399
		<i>Total aggregate nominal value</i>	527399

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **527399 ORDINARY shares held as at the date of this return**
Name: **WAREMOSS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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