



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPONHRHM

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*Company Name:* **RHYMNEY PHARMACY LIMITED**

*Company Number:* **04085244**

*Date of this return:* **08/02/2011**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **51 HIGH STREET  
RHYMNEY  
TREDEGAR  
GWENT  
WALES  
NP22 5LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA ANNETTE**

*Surname:* **WOOTTON**

*Former names:*

*Service Address:* **4 ORCHARD LANE  
CRICKHOWELL  
POWYS  
NP8 1BA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES CRADDOCK**

*Surname:*                            **WOOTTON**

*Former names:*

*Service Address:*                **4 ORCHARD LANE  
CRICKHOWELL  
POWYS  
NP8 1BA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/11/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDING 1 100 ORDINARY SHARES HELD NAME GRAHAM FARMER SHAREHOLDING 2 424 ORDINARY SHARE HELD NAME JAMES CRADDOCK WOOTTON SHAREHOLDING 3 426 ORDINARY SHARES HELD NAME PAMELA ANNETTE WOOTTON SHAREHOLDING 4 50 ORDINARY SHARES HELD NAME ROBERT LEWIS JONES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-08  
*Name:* GRAHAM FARMER

*Shareholding 2* : 424 ORDINARY shares held as at 2011-02-08  
*Name:* JAMES CRADDOCK WOOTTON

*Shareholding 3* : 426 ORDINARY shares held as at 2011-02-08  
*Name:* PAMELA ANNETTE WOOTTON

*Shareholding 4* : 50 ORDINARY shares held as at 2011-02-08  
*Name:* ROBERT LEWIS JONES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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