



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHYMNEY PHARMACY LIMITED**

Company Number: **04085244**

Date of this return: **13/03/2016**

SIC codes: **47730**

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

Situation of Registered Office: **51 HIGH STREET
RHYMNEY
TREDEGAR
GWENT
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: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

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

Surname: **WOOTTON**

Former names:

Service Address: **SWN-Y-COED 4 ORCHARD LANE
CRICKHOWELL
POWYS
UNITED KINGDOM
NP8 1BU**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM FARMER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ROBERT LEWIS JONES

Shareholding 3 : 420 ORDINARY shares held as at the date of this return
Name: JAMES CRADOCK WOOTTON

Shareholding 4 : 420 ORDINARY shares held as at the date of this return
Name: PAMELA ANNETTE WOOTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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