



Companies House

AR01 (ef)

Annual Return



X59RSD8J

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **12/14 PHARMACY LIMITED**

Company Number: **04416704**

Date of this return: **15/04/2016**

SIC codes: **86900**

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

Situation of Registered Office: **32 WOODSTOCK GROVE
LONDON
UK
W12 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZAINAB PYARALI**

Surname: **DAMANI**

Former names:

Service Address: **16 THORPE AVENUE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6LA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ZAINAB PYARALI**

Surname: **DAMANI**

Former names:

Service Address: **16 THORPE AVENUE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6LA**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **PHARMACY**

Company Director 2

Type: **Person**

Full forename(s): **DR MOHAMED JAFFER**

Surname: **JESSA**

Former names:

Service Address: **33 WOLLATON HALL DRIVE
WOLLATON PARK
NOTTINGHAM
NG8 1AF**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAFIL**

Surname: **WALJI**

Former names:

Service Address: **32 WOODSTOCK GROVE**
 LONDON
 UK
 ENGLAND
 W12 8LE

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: **SAKINA HEALTH CARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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