



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & H PHARMACIES LIMITED**

*Company Number:* **05118842**

*Date of this return:* **04/05/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **CLEMENTS HOUSE 1279 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **SAIRA**

Surname: **HAJI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **KAUSER**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMED FAYYAZ**

*Surname:* **HAJI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMED FAYYAZ HAJI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAUSER ALI**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SAIRA HAJI**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NUSRAT T ALI**

### *Authorisation*

*Authenticated*

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

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