



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05118842**

Date of this return: **04/05/2015**

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

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**

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>			
FULL 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 04/05/2015 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.