



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ASSURA PHARMACY LIMITED
<i>Company Number:</i>	05171309
<i>Date of this return:</i>	06/07/2012
<i>SIC codes:</i>	47730
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LYNSTOCK HOUSE LYNSTOCK WAY LOSTOCK BOLTON LANCASHIRE BL6 4SA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
UNITED KINGDOM
BL6 4SA

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG BERNARD**

Surname: **FISHWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANWER IBRAHIM

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR YAKUB IBRAHIM

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **SARAH**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1984**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 5

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17000000
		<i>Aggregate nominal value</i>	17000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000000
		<i>Total aggregate nominal value</i>	17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **17000000 ORDINARY shares held as at the date of this return**
Name: **GORGEMEAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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