



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Leigh Park Pharmacy Limited**

Company Number: **05269580**

Date of this return: **26/10/2012**

SIC codes: **47730**

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

Situation of Registered Office: **AVENUE HOUSE SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAYNE SHERLOCK SECRETARIAL SERVICES LIMITED**

Registered or principal address: **AVENUE HOUSE SOUTHGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1ES**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **4745322**

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH HOWARD**

Surname: **SESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): ANU MARIKA

Surname: LAPPALAINEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/06/1975 *Nationality:* FINNISH

Occupation: PERSONAL TRAINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANU MARIKA LAPPALAINEN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH HOWARD SESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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