



Companies House

AR01 (ef)

Annual Return



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Company Name: Leigh Park Pharmacy Limited

Company Number: 05269580

Date of this return: 26/10/2014

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): **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**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 26/10/2014 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 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **ONNI LIMITED**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **ONNI 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.