



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY PHARMACY LIMITED**

Company Number: **05485233**

Date of this return: **20/06/2013**

SIC codes: **47730**

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

Situation of Registered Office: **6 KIRKSTEAD ABBEY MEWS
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **PORTER**

Former names:

Service Address: **6 KIRKSTEAD ABBEY MEWS
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **PORTER**

Former names:

Service Address: **6 KIRKSTEAD ABBEY MEWS
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2UZ**

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **PORTER**

Former names:

Service Address: **6 KIRKSTEAD ABBEY MEWS
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2UZ**

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

Date of Birth: **05/12/1972** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **501 B ORDINARY shares held as at the date of this return**
Name: **SALLY PORTER**

Shareholding 2 : **501 A ORDINARY shares held as at the date of this return**
Name: **ANDREW PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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