



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEER PARK PHARM LTD**

Company Number: **06018032**

Date of this return: **04/12/2014**

SIC codes: **47750**
47730

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

Situation of Registered Office: **HENFIELD MEDICAL CENTRE, DEER
PARK, HENFIELD
W SUSSEX
BN5 9JQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR KAREN ELIZABETH**

Surname: **CRAWFORD CLARKE**

Former names:

Service Address: **STAPLES BARN HOUSE
STAPLES BARN LANE
HENFIELD
BN5 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR JONATHAN DUNCAN**

Surname: **DERRETT**

Former names:

Service Address: **25 REDHILL DRIVE
BRIGHTON
BN1 5FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR CAMILLA JANE EVELYN**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **DR CHERYL JAYNE TOTTEN**

Surname: **LAMBE**

Former names:

Service Address: **FOLLYMEAD MILL LANE
POYNINGS
BRIGHTON
SUSSEX
ENGLAND
BN45 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1972** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **6**

Type: **Person**
Full forename(s): **DR PATRICK**

Surname: **READE**

Former names:

Service Address: **THE OLD RECTORY
UPPER STREET, FITTLEWORTH
PULBOROUGH
RH20 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1952** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 7

Type: **Person**

Full forename(s): **DR OLIVIA JAYNE**

Surname: **SNAPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHAREHOLDER HAS 1 EQUAL VOTE. IN THE CASE OF "GRIDLOCK" DR C LAMBE TO HAVE DECIDING VOTE. SEE SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 shares held as at the date of this return
Name: CHERYL LAMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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