



Companies House

AR01 (ef)

Annual Return



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X458IEH5

Company Name: **Abbey House Pharmacy (Daventry) Limited**

Company Number: **06551681**

Date of this return: **01/04/2015**

SIC codes: **47730**

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

Situation of Registered Office: **TAYLOR GROUP HOUSE WEDGNOCK LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **TAYLOR GROUP HOUSE WEDGNOCK LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5YA**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **9 DOVE CLOSE
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 7RG**

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

Date of Birth: **17/08/1957** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER MEDICAL
PRACTICE**

Company Director **2**

Type: **Person**

Full forename(s): **DR PATRICIA SUSAN**

Surname: **GARDINER**

Former names:

Service Address: **5 LONDON ROAD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **TAYLOR GROUP HOUSE WEDGNOCK LANE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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: **DUDLEY TAYLOR PHARMACIES LIMITED**

Shareholding 2 : **99 B ORDINARY shares held as at the date of this return**

Name: **DUDLEY TAYLOR PHARMACIES LIMITED**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**

Name: **PATRICIA SUSAN GARDINER**

Name: **NIGEL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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