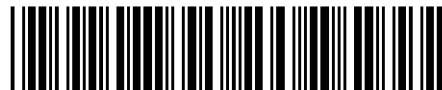




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

X4METUKA

Company Name: **SHEVINGTON PHARMA LTD**

Company Number: **07870252**

Date of this return: **05/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
WN6 8ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON CLARE**

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR LISA MADELINE JHARNA**

Surname: **BOSE**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON CLARE**

Surname: **CHEETHAM**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALLAN JOHN**

Surname: **FAIRHURST-WINSTANLEY**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 4

Type: **Person**
Full forename(s): **DR DAVID ANTHONY**

Surname: **HUMPHREYS**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **5**

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

Surname: **LANCASTER**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **6**

Type: **Person**
Full forename(s): **DR LOUISE ANN**

Surname: **MERCER**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 7

Type: **Person**
Full forename(s): **DR CATRIONA JANE**

Surname: **MUNRO**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 8

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **POLLARD**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 9

Type: **Person**
Full forename(s): **DR STEVEN KEVIN**

Surname: **WILKS**

Former names:

Service Address: **1 HOUGHTON LANE
SHEVINGTON
WIGAN
UNITED KINGDOM
WN6 8ET**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**
Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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: CATRIONA JANE MUNRO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL POLLARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA MADELINE JHARNA BOSE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN JOHN WINSTANLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN LANCASTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE ANN MERCER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY HUMPHREYS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN KEVIN WILKS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ALISON CLARE CHEETHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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