



Companies House

AR01 (ef)

Annual Return



X3KU6DBC

Received for filing in Electronic Format on the: 17/11/2014

Company Name: REDCLIFFE PHARM LTD

Company Number: 08841529

Date of this return: 17/11/2014

SIC codes: 47730

Company Type: Private company limited by shares

Situation of Registered Office: C/O CROSSLEY & CO.
ROYAL MEWS ST GEORGES PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **LANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HARMINDER SINGH**

Surname: **CHANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1960** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : 40000 ORDINARY shares held as at the date of this return
Name: HARMINDER CHANA

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: HITESH MEHTA

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: SAPNA MEHTA

Shareholding 4 : 12000 ORDINARY shares held as at the date of this return
Name: NICHOLAS STANDEVEN

Shareholding 5 : 8000 ORDINARY shares held as at the date of this return
Name: NAYYARA PANCHOO

Authorisation

Authenticated

This form was authorised by one of the following:

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