



Companies House

**AR01** (ef)

**Annual Return**



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**X46BT448**

*Company Name:* **PHARMACIERGE GROUP LIMITED**

*Company Number:* **09521303**

*Date of this return:* **29/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **3RD FLOOR HATHAWAY HOUSE  
POPES DRIVE  
LONDON  
UNITED KINGDOM  
N3 1QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER DOUGLAS**

*Surname:* **UNGAR**

*Former names:*

*Service Address:* **70 HAMPSTEAD WAY  
LONDON  
UNITED KINGDOM  
NW11 7XX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LEON ALAN**

*Surname:*                            **UNGAR**

*Former names:*

*Service Address:*                **FLAT 28, HARTSBOURNE PARK 180 HIGH ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1SD**

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

*Date of Birth:*    **16/06/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-04-29
<i>Name:</i>	ACRE (CLIENT NOMINEES) LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	QUENTIN SOLT
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD UNGAR
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DOUGLAS UNGAR
<i>Shareholding 5</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT UNGAR
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART UNGAR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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