



Companies House
— for the record —

AR01 (ef)

Annual Return



XFIYHE5

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Company Name: **RANDALSTOWN PHARMACIES LIMITED**

Company Number: **NI010974**

Date of this return: **31/12/2009**

SIC codes: **5231**

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

Situation of Registered Office: **46 MAIN STREET
RANDALSTOWN
CO ANTRIM
BT41 3AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SHEELAGH ELIZABETH**

Surname: **HILLAN**

Former names:

Service Address: **2 NEILLSBROOK ROAD
RANDALSTOWN
CO ANTRIM
BT41 3AE**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA**

Surname: **BROWN**

Former names:

Service Address: **8 NEW STREET
RANDALSTOWN
ANTRIM
BT41 3AF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/07/1965**

Nationality: **BRITISH**

Occupation: **ASSISANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANGELA JUDITH**
Surname: **HILLAN**
Former names:
Service Address: **2 NEILLSBROOK RD**
 RANDALSTOWN RD
 CO ANTRIM
 BT41 3AE

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/06/1983** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHEELAGH ELIZABETH**
Surname: **HILLAN**
Former names:
Service Address: **2 NEILLSBROOK ROADT**
 RANDALSTOWN
 CO.ANTRIM
 BT41 3AE

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/11/1948** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL**
 CHEMIST

Company Director **4**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **MAGOWAN**
Former names:
Service Address: **16 HILLCREST**
 ANTRIM

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/09/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MARTHA**
Surname: **MAGOWAN**
Former names:
Service Address: **16 HILLCREST**
 ANTRIM

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/04/1949** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ATTACHED TO SHARES		

Class of shares	B ORDINARY	<i>Number allotted</i>	2150
		<i>Aggregate nominal value</i>	2150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6150
		<i>Total aggregate nominal value</i>	6150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3600 A ORDINARY Shares held as at 31/12/2009

Name: **SHEELAGH ELIZABETH HILLAN**

Address:

Shareholding : 2

400 A ORDINARY Shares held as at 31/12/2009

Name: **MARTHA MAGOWAN**

Address:

Shareholding : 3

0 B ORDINARY Shares held as at 31/12/2009
2150 DISPOSED OF IN PERIOD ON 03/06/2009

Name: **PAULINE BROWN**

Address:

Shareholding : 4

2150 B ORDINARY Shares held as at 31/12/2009

Name: **MARIA BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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