



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CULLINGTREE PHARMACY LIMITED

*Company Number:* NI011792

*Date of this return:* 26/11/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MEDICARE HOUSE  
44 MONTGOMERY ROAD  
BELFAST  
BT6 9HL

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **GEDDIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **GEDDIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1965**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **GUERIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/06/1963**

*Nationality:*   **IRISH**

*Occupation:*    **PHARMACIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **CLOVERDALE MERCHANTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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