

COMPANIES REGISTRY
Waterfront Place



00460813

Tel: 0845 604 66 66
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI042450**
Company Name: **DOHERTY'S PHARMACY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **18/01/2008**

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)
The information in this return should be made up to a date not later than

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

07/02/2008

DATE OF NEXT RETURN
If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

| | | |
|--|--|--|
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|--|--|--|

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

**115 ANDERSONSTOWN RD
BELFAST
CO ANTRIM
BT11 9BT**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 JAN 2008

POST RECEIVED
COMPANIES REGISTRY

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8227-CHEMISTS & PHOTOGRAPHIC SHOPS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MR DAMIEN
DOHERTY
14 ROYAL LODGE ROAD
BELFAST
BT8 7UL

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
DOHERTY
DAMIEN
14 ROYAL LODGE ROAD
BELFAST
N IRELAND
BT8 7UL

DATE OF BIRTH: 30/07/1962
NATIONALITY: N IRISH
OCCUPATION: PHARMACIST

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MAIREAD
DOHERTY
14 ROYAL LODGE ROAD
BELFAST
BT8 7UL

DATE OF BIRTH: 04/11/1962
NATIONALITY: N IRISH
OCCUPATION: TEACHER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000.00
Paid Up Capital 1,000.00

(The above details are those currently held on our records)

| CLASS | NUMBER | AGGREGATE VALUE |
|--------|--------|--------------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | _____ | _____ |

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Deborah Dhoty

Secretary/Director
(delete as appropriate)

DATE

25/1/08

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI042450

COMPANY NAME: DOHERTY'S PHARMACY LIMITED

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|--|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
| <p>James Doherty 41 Hunsborough Rd. Carrigrohane Burren B.S. 8HS</p> | 600 | | | |
| <p>Michael Doherty 41 Hunsborough Rd. Carrigrohane Burren B.S. 8HS</p> | 400 | | | |
| | | | | |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|------------------|---|--|----------------------------------|---------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | Remarks |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
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