



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.H.C. (PHARMACY) LIMITED**

Company Number: **SC115847**

Date of this return: **27/01/2015**

SIC codes: **47730**

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

Situation of Registered Office: **C/O C/O HARDIE CALDWELL LLP
CITYPOINT 2 25 TYNDRUM STREET
GLASGOW
G4 0JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **C/O THE CO-OPERATIVE
1 ANGEL SQUARE
MANCHESTER
ENGLAND
M60 4ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LAWRENCE LAMB**

Surname: **ROBERTSON**

Former names:

Service Address: **42 SOUTHBRAE DRIVE
GLASGOW
UNITED KINGDOM
G13 1GA**

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

Date of Birth: **11/07/1929** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **SMITH**

Former names:

Service Address: **HILLSIDE LODGE THREE MILE LANE
WHITMORE
STAFFORDSHIRE
ST5 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR -
HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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

Shareholding 1 : **667 ORDINARY shares held as at the date of this return**
Name: **PARKINSON (PAISLEY) LTD**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **DAVID L.L. ROBERTSON (GLASGOW) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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