

AR01 (ef)

Annual Return



X2225VR7

Received for filing in Electronic Format on the:

12/02/2013

Company Name: ARGYLL PHARMACIES LIMITED

Company Number: SC214573

Date of this return: **09/01/2013**

SIC codes: **47730**

Company Type: Private company limited by shares

Situation of Registered

Office:

12/14 ARGYLL STREET

LOCHGILPHEAD

ARGYLL PA31 8LZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOHN WILLIAM
Surname:	MCNULTY
Former names:	
Service Address:	ARDTORNISH TAYVALLICH
	LOCHGILPHEAD ARGYLL
	UNITED KINGDOM
	PA31 8PQ

Company Director Type: Full forename(s):	I Person MRS JEAN
Surname:	MCNULTY
Former names:	
Service Address:	ARDTORNISH TAYVALLICH LOCHGILPHEAD ARGYLL UNITED KINGDOM PA31 8PQ
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 09/11/1956 Occupation: PHARMAC	Nationality: BRITISH Y ASSISTANT

Company Director 2

Type: Person

Full forename(s): MR JOHN WILLIAM

Surname: MCNULTY

Former names:

Service Address: ARDTORNISH TAYVALLICH

LOCHGILPHEAD

ARGYLL

UNITED KINGDOM

PA31 8PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1951 Nationality: BRITISH

Occupation: COMMUNITY PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAM MCNULTY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JEAN MCNULTY

Authorisation

Authenticated

This form was authorised by one of the following:

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