



Companies House
— for the record —

363a_(ef)

Annual Return



X27IBIBS

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Company Name: **ARRAN PHARMACY LIMITED**

Company Number: **SC222920**

Company Details

Period Ending: **05/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BURGOYNE CAREY
PAVILION 2
3 DAVA STREET
GLASGOW
G51 2JA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID THOMPSON**

Address: - **TAIGH NA SOLAIS
WHITING BAY
ISLE OF ARRAN
KA27 8PR**

Director 1 :

Name: **FIONNA MACPHERSON**

Address: - **INISHAIL
WHITING BAY
ISLE OF ARRAN
ISLE OF ARRAN
KA27 8QL**

Date of Birth:

20/04/1974

Nationality:

BRITISH

Occupation:

DISPENSING ASSISTANTS

Director 2 :

Name: **DAVID THOMPSON**

Address: - **TAIGH NA SOLAIS
WHITING BAY
ISLE OF ARRAN
KA27 8PR**

Date of Birth:

04/10/1954

Nationality:

BRITISH

Occupation:

PHARMACIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/09/2009

Name: **FIONNA MACPHERSON**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 05/09/2009
1 DISPOSED OF IN PERIOD ON 15/01/2005

Name: **DAVID THOMPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/03/2010**

Authenticated: **Yes**