



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

X3H5LAK2

Company Name: **MARKINCH PHARMACY LIMITED**

Company Number: **SC237259**

Date of this return: **24/09/2014**

SIC codes: **47730**

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

Situation of Registered Office: **53 HIGH STREET
MARKINCH
KY7 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN STUART**

Surname: **DUFF**

Former names:

Service Address: **CLIFFSIDE
2 BIRKHILL ROAD
STIRLING
FK7 9JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN STUART**

Surname: **DUFF**

Former names:

Service Address: **CLIFFSIDE
2 BIRKHILL ROAD
STIRLING
FK7 9JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1957** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **DUNCAN MALCOLM**

Surname: **SCOTT**

Former names:

Service Address: **2 VENTUREFAIR AVENUE
DUNFERMLINE
FIFE
SCOTLAND
KY12 0PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1964**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **STUART**

Former names:

Service Address: **THE OAKS MAYFIELD
CUPAR
FIFE
SCOTLAND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND PAYED ACCORDING TO SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: COLIN STUART DUFF

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JOHN STUART

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: DUNCAN MALCOLM SCOTT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: COLLEEN STUART

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ANGELA DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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