



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RHDD5

Company Name: **TARBERT PHARMACY LIMITED**

Company Number: **SC265645**

Date of this return: **29/03/2014**

SIC codes: **47749**

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

Situation of Registered Office: **5 KINGS COURT
FALKIRK
FK1 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY MARGARET**

Surname: **SCOTT**

Former names:

Service Address: **VARRDA MHOR
WEST LOCH
TARBERT
ARGYLL
PA29 6YF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **SCOTT**

Former names:

Service Address: **VARRDA MHOR
WEST LOCH
TARBERT
ARGYLL
PA29 6YF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **PHARMICIST**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY MARGARET**

Surname: **SCOTT**

Former names:

Service Address: **VARRDA MHOR
WEST LOCH
TARBERT
ARGYLL
PA29 6YF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACY ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR SCOTT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LESLEY SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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