



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLM PHARM LIMITED**

Company Number: **SC310254**

Date of this return: **16/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **163 BATH STREET
GLASGOW
G2 4SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER RITCHIE GIBSON**

Surname: **WEIR AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3050582
		<i>Aggregate nominal value</i>	3050582
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3050582
		<i>Total aggregate nominal value</i>	3050582

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JENNIFER RITCHIE GIBSON WEIR AHMED**

Shareholding 2 : **3050579 ORDINARY shares held as at the date of this return**
Name: **JOHN RITCHIE WEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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