



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BP HEALTHCARE LIMITED**

*Company Number:* **NI623743**

*Date of this return:* **31/03/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **3 ANNAGH ROAD  
CLOGHER  
COUNTY TYRONE  
NORTHERN IRELAND  
BT76 0TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **SANDRA**

*Surname:*                **BARNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **02/08/1978**                      *Nationality:*   **BRITISH**

*Occupation:*     **PHARMACIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46602</b>
		<i>Aggregate nominal value</i>	<b>46602</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>419400</b>
		<i>Aggregate nominal value</i>	<b>419400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS TO DIVIDEND ARE INDEPENDENT FROM ORDINARY SHARES, PREFERENTIAL RIGHTS ON WINDING UP, VOTING RIGHTS RANK PARI PASU WITH ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>466002</b>
		<i>Total aggregate nominal value</i>	<b>466002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 23301 ORDINARY shares held as at the date of this return  
*Name:* SANDRA BARNETT

*Shareholding 2* : 23301 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BARNETT

*Shareholding 3* : 209700 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SANDRA BARNETT

Shareholding 4 : 209700 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: MICHAEL BARNETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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