



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATFORD PHARMACY LIMITED**

Company Number: **04131081**

Date of this return: **27/12/2010**

SIC codes: **5231**

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

Situation of Registered Office: **THE GUTTERIDGE SUITE
STRATFORD HEALTHCARE BUILDING
ARDEN STREET
STRATFORD-UPON-AVON
CV37 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR DAVID MICHAEL**

Surname: **BUCKLEY**

Former names:

Service Address: **WIMPSTONE FARM
WIMPSTONE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8NS**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR DAVID MICHAEL**

Surname: **BUCKLEY**

Former names:

Service Address: **WIMPSTONE FARM
WIMPSTONE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8NS**

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

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **DR MARTYN DAVID**

Surname: **GILL**

Former names:

Service Address: **PARK HOUSE LODGE
CHURCH ROAD SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0LE**

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

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL CAPITAL, DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2010-12-27
Name: RICHARD JOHNSON

Shareholding 2 : 250 ORDINARY shares held as at 2010-12-27
Name: DAVID BUCKLEY

Shareholding 3 : 250 ORDINARY shares held as at 2010-12-27
Name: MARTYN GILL

Shareholding 4 : 250 ORDINARY shares held as at 2010-12-27
Name: MATTHEW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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