

# **AR01** (ef)

#### **Annual Return**



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Company Name: Riddlesdown Pharmacy Limited

Company Number: 03023675

*Date of this return:* 17/02/2016

*SIC codes:* **86900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 WINDYCROFT CLOSE MEADOW HILL

PURLEY SURREY

UNITED KINGDOM

CR8 3HW

Officers of the company

| Company Secretary | 1                              |
|-------------------|--------------------------------|
| Type:             | Person                         |
| Full forename(s): | MRS FARIDA SHIRAZDIN           |
| Surname:          | JIWANI                         |
| Former names:     |                                |
| Service Address:  | 2 WINDYCROFT CLOSE MEADOW HILL |
|                   | PURLEY<br>SURREY               |
|                   | UNITED KINGDOM                 |
|                   | CR8 3HW                        |
|                   |                                |
|                   |                                |

Company Director 1

Type: Person

Full forename(s): MR SHIRAZDIN CHHAGAN MULJI

Surname: JIWANI

Former names:

Service Address: 2 WINDYCROFT CLOSE

PURLEY SURREY ENGLAND CR8 3HW

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1947 Nationality: BRITISH

Occupation: PHARMACIST

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |  |
|-----------------|----------|----------------------------|---|--|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |  |
|                 |          | Amount paid per share      | 1 |  |
|                 |          | Amount unpaid per share    | 0 |  |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: SHIRAZDIN CHHAGAN MULJI JIWANI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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