



Companies House
— for the record —

AR01 (ef)

Annual Return



XP45LRGN

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **TOWLER'S CHEMIST LIMITED**

Company Number: **04657437**

Date of this return: **05/02/2011**

SIC codes: **5231**

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

Situation of Registered Office: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE CLAIRE**

Surname: **TOWLER**

Former names:

Service Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE CLAIRE**

Surname: **TOWLER**

Former names:

Service Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

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

Date of Birth: **01/12/1971** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): PAMELA MARION

Surname: TOWLER

Former names:

Service Address: TONTINE BARN
HOWE END
KIRKBYMOORSIDE
YO62 6DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1940 *Nationality:* BRITISH
Occupation: PHARMACIST

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN HARTLEY**

Surname: **TOWLER**

Former names:

Service Address: **TONTINE BARN
HOWE END
KIRKBYMOORSIDE
YO62 6DU**

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

Date of Birth: **11/02/1940**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **RORY JAMES**

Surname: **TOWLER**

Former names:

Service Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

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

Date of Birth: **25/01/1970** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

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 05/02/2011 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 : 50 ORDINARY shares held as at 2011-02-05
Name: RORY JAMES TOWLER

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-05
Name: JOANNE CLAIRE TOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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