



Companies House

AR01 (ef)

Annual Return



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Company Name: **APHARM LIMITED**

Company Number: **03705212**

Date of this return: **01/02/2014**

SIC codes: **47730**
86900

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

Situation of Registered Office: **175 STATION ROAD WEST MOORS**
FERNDOWN
DORSET
BH22 0HX

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHIARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1977** *Nationality:* **BRITISH**

Occupation: **PHARMACY DISPENSER**

Company Director 2

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **CHIARI**

Former names:

Service Address: **ROSE COTTAGE
SUTTON HOLMS
WIMBORNE
DORSET
BH21 8NQ**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON ALAIN**

Surname: **CHIARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1975**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PARTICULARS VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **HELEN E. CHIARI**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HELEN CHIARI**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **SIMON ALAIN CHIARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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