



Companies House
— for the record —

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Annual Return

Company Name: **STRATFORD PHARMACY LIMITED**

Company Number: **04131081**



X90V2W65

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **27/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**THE GUTTERIDGE SUITE
STRATFORD HEALTHCARE
BUILDING
ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6HJ**

Register of
Members Address:

**THE GUTTERIDGE SUITE
STRATFORD HEALTHCARE
BUILDING
ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6HJ**

Register of Debenture
Holders Address:

**THE GUTTERIDGE SUITE
STRATFORD HEALTHCARE
BUILDING
ARDEN STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6HJ**

Details of Officers of the Company

Company Secretary:

Name: **DR DAVID MICHAEL BUCKLEY**

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

Director 1:

Name: **DR DAVID MICHAEL BUCKLEY** *Address:* **WIMPSTONE FARM
WIMPSTONE
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 8NS**

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

Nationality: **BRITISH**

Occupation: **GENERAL MEDICAL PRACTITIONER**

Director 2:

Name: **DR MARTYN DAVID GILL** *Address:* **PARK HOUSE LODGE
CHURCH ROAD SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 0LE**

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

Nationality: **BRITISH**

Occupation: **GENERAL MEDICAL PRACTITIONER**

Director 3:

Name: **RICHARD CLAREBROUGH JOHNSON** *Address:* **THE GREEN MIDDLETOWN
MORETON MORRELL
WARWICK CV35 9AU**

Date of Birth: **07/12/1942**

Nationality: **BRITISH**

Occupation: **PHARMACIST CD**

Director 4:

Name: **MATTHEW ROBERT SMITH** *Address:* **60C BRADBOURNE STREET
LONDON SW6 3TE**

Date of Birth: **19/02/1978**

Nationality: **BRITISH**

Occupation: **ADVERTISING CONSULTANT CD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 27/12/2007

Name: **DAVID BUCKLEY**

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

Shareholding 2:

250 ORDINARY Shares held as at 27/12/2007

Name: **MARTYN GILL**

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

Shareholding 3:

250 ORDINARY Shares held as at 27/12/2007

Name: **RICHARD JOHNSON**

Address: **THE GREEN
THE GREEN MIDDLETOWN
MORETON MORREIL
WARWICK CV35 9AU**

Shareholding 4:

250 ORDINARY Shares held as at 27/12/2007

Name: **MATTHEW SMITH**

Address: **60C BRADBOURNE STREET
LONDON SW6 3TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**