



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hillcrest (Pharmacies) Ltd**

Company Number: **01053899**

Date of this return: **05/08/2015**

SIC codes: **47730**

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

Situation of Registered Office: **104/106 HOLLAND PARK AVENUE
LONDON
UNITED KINGDOM
W11 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ILAKUMARI**

Surname: **PATEL**

Former names:

Service Address: **38 HAMPSTEAD WAY HAMPSTEAD GARDEN SUBURB
LONDON
ENGLAND
NW11 7JL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ILAKUMARI**

Surname: **PATEL**

Former names:

Service Address: **38 HAMPSTEAD WAY HAMPSTEAD GARDEN SUBURB
LONDON
ENGLAND
NW11 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JAIMINI DENNIS**

Surname: **PILLAY**

Former names:

Service Address: **16 RONNEBY CLOSE
WEYBRIDGE
SURREY
ENGLAND
KT13 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1976** *Nationality:* **BRITISH**

Occupation: **PHARMACY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 05/08/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ELLEPHARM LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ILA SURENDRA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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