



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2015**

X4G0IMCO

*Company Name:* **MARKET PHARMACY LIMITED**

*Company Number:* **04889987**

*Date of this return:* **05/09/2015**

*SIC codes:* **47730**  
**47749**  
**47750**

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

*Situation of Registered Office:* **JOY LANE & CO, 4 SOUTH TERRACE**  
**SOUTH STREET**  
**DORCHESTER**  
**DORSET**  
**DT1 1DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN LESLEY**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **28 ICEN WAY  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1ER**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAWN LESLEY**

*Surname:*                           **TERRY**

*Former names:*

*Service Address:*                **28 ICEN WAY  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL ALAN**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **28 ICEN WAY  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT1 1ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT MEMBERS MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION OF CAPITAL. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN LESLEY TERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ALAN TERRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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