



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

X3IYJWFE

Company Name: **MCNALLYS LATE NIGHT PHARMACY LTD**

Company Number: **NI615011**

Date of this return: **17/10/2014**

SIC codes: **47730**

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

Situation of Registered Office: **5 MONAGHAN STREET
NEWRY
CO. DOWN
BT35 6BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JACK**

Surname: **MCPOLIN**

Former names:

Service Address: **5 MONAGHAN STREET
NEWRY
CO. DOWN
UNITED KINGDOM
BT35 6BB**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/08/1972**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 17/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-01

Name: **JACK MCPOLIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **TOTALVALE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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