



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICX PHARMACY (LIVERPOOL) LIMITED**

Company Number: **05874658**

Date of this return: **12/07/2014**

SIC codes: **47730**

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

Situation of Registered Office: **PADDOCK BUSINESS CENTRE 2 PADDOCK ROAD
WEST PIMBO
SKELMERSDALE
UK
WN8 9PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CRAIG**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **BIRCHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW CRAIG**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **JEFFERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR EDWARD HUGH**

Surname: **MCNEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 A ORDINARY shares held as at the date of this return
75 shares transferred on 2013-07-11

Name: JANE HALL

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
75 shares transferred on 2013-07-11

Name: TONY HALL

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
75 shares transferred on 2013-07-11

Name: STEVEN ABRAMSON

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
75 shares transferred on 2013-07-11

Name: JUDY ANNE CATHERINE ABRAMSON

Shareholding 5 : 150 A ORDINARY shares held as at the date of this return
Name: MEDICX PHARMACY LIMITED

Shareholding 6 : 150 B ORDINARY shares held as at the date of this return
Name: MEDICX PHARMACY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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