



Companies House

AR01 (ef)

Annual Return



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X30PJO4W

Company Name: **THE BIDEFORD APOTHECARY LTD**

Company Number: **07920358**

Date of this return: **23/01/2014**

SIC codes: **47750**
96040

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

Situation of Registered Office: **GRENVILLE COURT MARKET PLACE**
BIDEFORD
DEVON
ENGLAND
EX39 2DS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**50 MILL STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **PHILLIPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER AND THERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE PHILLIPSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-30
Name: **SAMANTHA PAVIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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