



Companies House
— for the record —

363a_(ef)

Annual Return



XSFMHYOT

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **TOWLER'S CHEMIST LIMITED**

Company Number: **04657437**

Company Details

Period Ending: **05/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE CLAIRE TOWLER**

Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

Director 1 :

Name: **PAMELA MARION TOWLER**

Address: **TONTINE BARN HOWE END
KIRKBYMOORSIDE
YO62 6DU**

Date of Birth:

15/04/1940

Nationality:

BRITISH

Occupation:

PHARMACIST

Director 2 :

Name: **RORY JAMES TOWLER**

Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

Date of Birth:

25/01/1970

Nationality:

BRITISH

Occupation:

PHARMACIST

Director 3 :

Name: **ROBIN HARTLEY TOWLER** Address: **TONTINE BARN HOWE END
KIRKBYMOORSIDE
YO62 6DU**

Date of Birth: **11/02/1940** Nationality: **BRITISH** Occupation: **PHARMACIST**

Director 4 :

Name: **JOANNE CLAIRE TOWLER** Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

Date of Birth: **01/12/1971** Nationality: **BRITISH** Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 05/02/2008

Name: **RORY JAMES TOWLER**

Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

Shareholding 2:

35 ORDINARY Shares held as at 05/02/2008

Name: **JOANNE CLAIRE TOWLER**

Address: **10 MARKET PLACE
KIRKBYMOORSIDE
YORK
YO62 6DB**

Shareholding 3:

15 ORDINARY Shares held as at 05/02/2008

Name: **PAMELA MARION TOWLER**

Address: **TONTINE BARN HOWE END KIRKBYMOORESIDE
YORK
YO62 6DU**

Shareholding 4:

15 ORDINARY Shares held as at 05/02/2008

Name:

ROBIN HARTLEY TOWLER

Address:

**TONTINE BARN HOWE END KIRKBYMOORSIDE
YORK
YO62 6DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**