Company Name: LOMOND PHARMACY LIMITED

Company Number: SC345802

Date of this return: 16/07/2014

SIC codes: 47730

Company Type: Private company limited by shares

Situation of Registered Office:
ROSELEA HOUSE 48 CHURCH STREET
LADY BANK
CUPAR
FIFE
SCOTLAND
KY15 7LE

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): KAREN LOUISE
Surname: KELLY
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): KAREN LOUISE
Surname: KELLY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/02/1977 Nationality: BRITISH
Occupation: PROJECT MANAGER
Company Director  2

Type: Person

Full forename(s): MR RAYMOND ANTHONY

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/04/1975

Nationality: SCOTTISH

Occupation: PHARMACIST
### Statement of Capital (Share Capital)

<table>
<thead>
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<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

*Prescribed particulars*

*EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES*

### Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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
- **Name:** KAREN LOUISE KELLY
- **Details:** 42 ORDINARY shares held as at the date of this return

#### Shareholding 2
- **Name:** MARSHALL GEORGE REID
- **Details:** 15 ORDINARY shares held as at the date of this return

#### Shareholding 3
- **Name:** RAYMOND KELLY
- **Details:** 43 ORDINARY shares held as at the date of this return

### Authorisation

*Authenticated*

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

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