



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZHCAA

Company Name: **WELLWAY PHARMACY LIMITED**

Company Number: **03020162**

Date of this return: **09/02/2013**

SIC codes: **47730**

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

Situation of Registered Office: **THE SURGERY
WELLWAY
MORPETH
NORTHUMBERLAND
NE61 1BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR ALISTAIR STEWART**

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1969** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR ZOE CLAIRE**

Surname: **CRICHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1975** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN ANDREW**

Surname: **HINCHLIFFE**

Former names:

Service Address: **3 LOW WOOD
SWARLAND
NORTHUMBERLAND
NE65 9PB**

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

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**

Full forename(s): **DR MARGARET JACINTA MARIE**

Surname: **MANSHIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1967**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 5

Type: **Person**

Full forename(s): **DR CHRISTOPHER**

Surname: **MARR**

Former names:

Service Address: **THE OLD VICARAGE
LONGHIRST
MORPETH
NORTHUMBERLAND
NE61 3LU**

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

Date of Birth: **27/03/1959**

Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 6

Type: **Person**
Full forename(s): DR SUZANNE LOUISE

Surname: RENNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1974 *Nationality:* BRITISH

Occupation: GENERAL PRACTITIONER

Company Director 7

Type: **Person**
Full forename(s): MRS SHARON LOUISE

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1972 *Nationality:* BRITISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
			N/A

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 09/02/2013 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 : 40 ORDINARY shares held as at the date of this return
3 shares transferred on 2012-07-31
6 shares transferred on 2012-07-31
6 shares transferred on 2012-07-31
8 shares transferred on 2012-07-31
Name: CHRISTOPHER MARR

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
3 shares transferred on 2012-07-31
6 shares transferred on 2012-07-31
7 shares transferred on 2012-07-31
7 shares transferred on 2012-07-31
Name: STEPHEN ANDREW HINCHLIFFE

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
3 shares transferred on 2012-07-31
7 shares transferred on 2012-07-31
6 shares transferred on 2012-07-31

7 shares transferred on 2012-07-31

Name: ALISTAIR BLAIR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

3 shares transferred on 2012-07-31

6 shares transferred on 2012-07-31

7 shares transferred on 2012-07-31

7 shares transferred on 2012-07-31

Name: PETER ANDERSON

Shareholding 5 : 60 ORDINARY shares held as at the date of this return

Name: SHARON WILLIAMS

Shareholding 6 : 40 ORDINARY shares held as at the date of this return

Name: ZOE CRICHTON

Shareholding 7 : 40 ORDINARY shares held as at the date of this return

Name: JACINTA MANSHIP

Shareholding 8 : 40 ORDINARY shares held as at the date of this return

Name: SUZANNE RENNER

Authorisation

Authenticated

This form was authorised by one of the following:

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