



Companies House

**AR01** (ef)

**Annual Return**



X58LXK3M

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*Company Name:* **BOOTS UK LIMITED**

*Company Number:* **00928555**

*Date of this return:* **01/06/2016**

*SIC codes:* **47190**  
**47730**

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

*Situation of Registered Office:* **NOTTINGHAM**  
**NG2 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **2 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0NY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **LEHANE**

*Former names:*

*Service Address:* **D90 1 THANE ROAD WEST  
NOTTINGHAM  
NG90 1BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1961** *Nationality:* **IRISH**

*Occupation:* **GROUP HR & CORPORATE  
AFFAIRS DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK FRANCIS**

*Surname:* **MULLER**

*Former names:*

*Service Address:* **1 THANE ROAD WEST  
NOTTINGHAM  
ENGLAND  
NG2 3AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **D90  
1 THANE ROAD WEST  
NOTTINGHAM  
NG90 1BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1971**                      *Nationality:* **BRITISH**

*Occupation:* **UK STORES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>709750000</b>
		<i>Aggregate nominal value</i>	<b>709750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>709750000</b>
		<i>Total aggregate nominal value</i>	<b>709750000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **709750000 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIANCE BOOTS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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