



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMILL PHARMACY LIMITED**

Company Number: **NI053402**

Date of this return: **21/12/2013**

SIC codes: **47730**

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

Situation of Registered Office: **17 THOMAS STREET
PORTADOWN
CRAIGAVON
BT62 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIAN ANN**

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/08/1947** *Nationality:* **IRISH**
Occupation: **BUSINESSMAN FARMER**

Company Director **2**

Type: **Person**
Full forename(s): MRS MARIAN ANN

Surname: HAMILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 02/01/1954 *Nationality:* IRISH

Occupation: PHARMACIST

Company Director **3**

Type: **Person**
Full forename(s): MR TURLOUGH MALACHY

Surname: HAMILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 25/06/1981 *Nationality:* IRISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIAN HAMILL**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
40 shares transferred on 2012-11-15
Name: **MALACHY HAMILL**

Shareholding 3 : **40 A ORDINARY shares held as at the date of this return**

Name: TURLOUGH HAMILL

Authorisation

Authenticated

This form was authorised by one of the following:

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