



Confirmation Statement

Company Name: **Gill & Schofield Pharmaceutical Chemists Limited**

Company Number: **03093792**



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Company Name: **Gill & Schofield Pharmaceutical Chemists Limited**

Company Number: **03093792**

Confirmation **21/07/2016**

Statement date:

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>"A"</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS WITHOUT RESTRICTION FULL RIGHTS TO DIVIDENDS AND ALL  
OTHER DISTRIBUTION NO REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPH ANTHONY SCHOFIELD**

Shareholding 2: **1 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN EDWARD GILL & ANGELA THERESA GILL (JOINTLY)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **ANGELA TERESA GILL**

Service Address: **21 WHITBURN ROAD CLEADON VILLAGE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR6 7QP**

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

Date of Birth: **\*\*/10/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **STEVEN EDWARD GILL**

Service Address: **21 WHITBURN ROAD CLEADON VILLAGE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR6 7QP**

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

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOSEPH ANTHONY SCHOFIELD**

Service Address: **1 MARSDEN ROAD CLEADON  
SUNDERLAND  
TYNE & WEAR  
UNITED KINGDOM  
SR6 7RA**

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

Date of Birth: **\*\*/05/1954**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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