



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J VETERINARY SERVICES LIMITED**

Company Number: **04200066**

Date of this return: **13/04/2015**

SIC codes: **75000**

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

Situation of Registered Office: **6 THE COBBINS
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ELIZABETH OLIVE**

Surname: **MCHATTIE**

Former names:

Service Address: **6 THE COBBINS
SOUTHMINSTER ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALEXANDER JOSEPH**

Surname: **MCHATTIE**

Former names:

Service Address: **6 THE COBBINS
SOUTHMINSTER ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

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

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA ELIZABETH OLIVE**

Surname: **MCHATTIE**

Former names:

Service Address: **6 THE COBBINS
SOUTHMINSTER ROAD
BURNHAM ON CROUCH
ESSEX
CM0 8QL**

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

Date of Birth: **16/04/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 100 ORDINARY B shares held as at the date of this return
Name: ADAM J MCHATTIE

Shareholding 2 : 4900 ORDINARY B shares held as at the date of this return
Name: DAVID A J MCHATTIE

Shareholding 3 : 4900 ORDINARY A shares held as at the date of this return

Name: SANDRA E D MCHATTIE

Shareholding 4 : 100 ORDINARY A shares held as at the date of this return

Name: ADAM J MCHATTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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