



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPONTREE LIMITED**

Company Number: **04295393**

Date of this return: **27/09/2014**

SIC codes: **75000**

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

Situation of Registered Office: **CAPONTREE VETERINARY CENTRE
GREENHILL
BRAMPTON
CUMBRIA
CA8 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PAULINE MARGARET**

Surname: **GRAHAM**

Former names:

Service Address: **18 BROADWATH
HEADS NOOK
BRAMPTON
CUMBRIA
CA8 9EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN GEORGE**

Surname: **BEATTIE**

Former names:

Service Address: **BROWNRIGG KIRKLINTON
CARLISLE
ENGLAND
CA6 6BT**

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

Date of Birth: **21/10/1978** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MISS PAULINE MARGARET**

Surname: **GRAHAM**

Former names:

Service Address: **18 BROADWATH
HEADS NOOK
BRAMPTON
CUMBRIA
CA8 9EJ**

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

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **LINDSAY**

Former names:

Service Address: **CARRADALE
PAVING BROW
BRAMPTON
CUMBRIA
CA8 1QT**

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

Date of Birth: **22/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **LINDSAY**

Former names:

Service Address: **CARRADALE
PAVING BROW
BRAMPTON
CUMBRIA
CA8 1QT**

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

Date of Birth: **19/10/1966**

Nationality: **BRITISH**

Occupation: **VET**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ALLISTER**

Surname: **MCCREA**

Former names:

Service Address: **CROFT COTTAGE SCALEBY
CARLISLE
CUMBRIA
CA4 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **6**

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

Surname: **REID**

Former names:

Service Address: **19 MOAT STREET
BRAMPTON
CUMBRIA
ENGLAND
CA8 1UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1977** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	C SHARES	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY A SHARES BUT HAVE NO RIGHT TO VOTE

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

Prescribed particulars

HAVE NO RIGHTS SAVE THE RIGHT TO RECEIVE DIVIDEND WHICH MAY BE DECLARED IN RESPECT OF THEM

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

Prescribed particulars

HAVE NO RIGHTS SAVE THE RIGHT TO RECEIVE DIVIDEND WHICH MAY BE DECLARED IN RESPECT OF THEM

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

Prescribed particulars

HAVE NO RIGHTS SAVE THE RIGHT TO RECEIVE DIVIDEND WHICH MAY BE DECLARED IN RESPECT OF THEM

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

Prescribed particulars

HAVE NO RIGHTS SAVE THE RIGHT TO RECEIVE DIVIDEND WHICH MAY BE DECLARED IN RESPECT OF THEM

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

Prescribed particulars

HAVE NO RIGHTS SAVE THE RIGHT TO RECEIVE DIVIDENDS WHICH MAY BE DECLARED IN RESPECT OF THEM

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, TO DIVIDENDS. TO APPOINT A DIRECTOR AND PRIORITY IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21005
		<i>Total aggregate nominal value</i>	21005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 300 ORDINARY A SHARES shares held as at the date of this return
Name: COLIN LINDSAY

Shareholding 2 : 200 ORDINARY A SHARES shares held as at the date of this return
Name: BARBARA LINDSAY

Shareholding 3 : 200 ORDINARY A SHARES shares held as at the date of this return
Name: KEVIN BEATTIE

Shareholding 4 : 20000 C SHARES shares held as at the date of this return
Name: PAULINE GRAHAM

Shareholding 5 : 1 D SHARES shares held as at the date of this return
Name: COLIN LINDSAY

Shareholding 6 : 1 E SHARES shares held as at the date of this return
Name: BARBARA LINDSAY

Shareholding 7 : 1 F SHARES shares held as at the date of this return
Name: KEVIN BEATTIE

Shareholding 8 : 200 ORDINARY A SHARES shares held as at the date of this return
Name: DAVID MCCREA

Shareholding 9 : 1 G SHARES shares held as at the date of this return
Name: DAVID MCCREA

Shareholding 10 : 100 ORDINARY A SHARES shares held as at the date of this return
Name: ANDREW REID

Shareholding 11 : 1 H SHARES shares held as at the date of this return

Name: ANDREW REID

Authorisation

Authenticated

This form was authorised by one of the following:

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