



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J PRACTICE MANAGEMENT LIMITED**

Company Number: **04424140**

Date of this return: **31/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **STATION HOUSE EAST ASHLEY AVENUE
BATH
SOMERSET
BA1 3DS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROBERT GEOFFREY**

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/01/2016 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-09-24

Name: ANDREW JOHN PEFFERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-09-24

Name: MANDY JAYNE PEFFERS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-09-24

Name: EILEEN CLARE BIGGLESTONE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-09-24

Name: DAVID JAMES BIGGLESTONE

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: INDEPENDENT VETCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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