



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER VETERINARY CENTRE LIMITED**

Company Number: **04540288**

Date of this return: **23/08/2013**

SIC codes: **75000**

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

Situation of Registered Office: **47-49 HARTINGTON STREET
BARROW-IN-FURNESS
CUMBRIA
LA14 5SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARGARET**

Surname: **STITT**

Former names:

Service Address: **HARE GHYLL COTTAGE
DALTON IN FURNESS
CUMBRIA
LA15 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **STITT**

Former names:

Service Address: **HARE GHYLL COTTAGE
DALTON IN FURNESS
CUMBRIA
LA15 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH MARGARET**

Surname: **STITT**

Former names:

Service Address: **HARE GHYLL COTTAGE
DALTON IN FURNESS
CUMBRIA
LA15 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**

Occupation: **PRACTICE ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 23/08/2013 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: J M STITT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: A J STITT

Authorisation

Authenticated

This form was authorised by one of the following:

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