



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2014**

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*Company Name:* **WESTWOOD VETERINARY PRACTICE LIMITED**

*Company Number:* **04793125**

*Date of this return:* **10/06/2014**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **WESTWOOD HOUSE 106 HIGH STREET  
BOSTON SPA  
WEST YORKSHIRE  
LS23 6DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH STUART**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **7 THE STABLES  
TOWTON  
TADCASTER  
NORTH YORKSHIRE  
LS24 9SU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DEBBIE**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address:*                **7 THE STABLES  
TOWTON  
TADCASTER  
NORTH YORKSHIRE  
LS24 9SU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH STUART**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **7 THE STABLES  
TOWTON  
TADCASTER  
NORTH YORKSHIRE  
LS24 9SU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1948** *Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH HUGHES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBBIE HUGHES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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