



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

**X3C6HSXD**

*Company Name:* **Abbeydale Vetlink Veterinary Training Limited**

*Company Number:* **04800986**

*Date of this return:* **17/06/2014**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **FOUR FIFTY PARTNERSHIP BATH STREET  
CHEDDAR  
SOMERSET  
ENGLAND  
BS27 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SAMANTHA FRANCES**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **THE COTTAGE COLDBROOK FAWR FARM  
ARGAE LANE  
BARRY  
WEST GLAMORGAN  
WALES  
CF63 1BL**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS KIRSTY**

*Surname:*                                **GWYNNE**

*Former names:*

*Service Address:*                        **BRAERIACH HOPE MANSELL  
ROSS-ON-WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5TL**

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

*Date of Birth:*   **23/03/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SAMANTHA FRANCES**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **THE COTTAGE COLDBROOK FAWR FARM  
ARGAE LANE  
BARRY  
WEST GLAMORGAN  
WALES  
CF63 1BL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **25/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **TRAINER/VET**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : 0 ORDINARY shares held as at the date of this return

35 shares transferred on 2013-09-30

25 shares transferred on 2013-09-30

*Name:* JOHN RICHARD CORSAN

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return

*Name:* KIRSTY GWYNNE

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return

*Name:* SAMANTHA FRANCES MORGAN

## *Authorisation*

*Authenticated*

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

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