



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SS22O

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

Company Number: **04800986**

Date of this return: **17/06/2015**

SIC codes: **85320**

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

Situation of Registered Office: **1 ST MARY'S STREET
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 5HT**

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 ***I***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: KIRSTY GWYNNE

Shareholding 2 : 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.