



Companies House

AR01 (ef)

Annual Return



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Company Name: **Avon Lodge Veterinary Centre Limited**

Company Number: **05001251**

Date of this return: **22/12/2015**

SIC codes: **75000**

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

Situation of Registered Office: **283 WELLS ROAD KNOWLE
BRISTOL
ENGLAND
BS4 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **VOKES**

Former names:

Service Address: **283 WELLS ROAD KNOWLE
BRISTOL
ENGLAND
BS4 2PP**

Company Director ***I***

Type: **Person**

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

Surname: **VOKES**

Former names:

Service Address: **BLACKMOOR HOUSE CHEW STOKE
BRISTOL
ENGLAND
BS40 8UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **DISTRICT NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL J**

Surname: **VOKES**

Former names:

Service Address: **BLACKMOOR HOUSE CHEW STOKE
BRISTOL
ENGLAND
BS40 8UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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Prescribed particulars

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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 22/12/2015 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 : 25 ORDINARY B 1 GBP shares held as at the date of this return
Name: MRS JANET VOKES

Shareholding 2 : 50 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR PAUL J VOKES

Shareholding 3 : 25 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR PAUL J VOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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