



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beech House Veterinary Centre Limited**

Company Number: **05448347**

Date of this return: **10/05/2016**

SIC codes: **75000**

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

Situation of Registered Office: **BEECH HOUSE 16 QUEENS ROAD
HERSHAM
WALTON ON THAMES
SURREY
ENGLAND
KT12 5NH**

Officers of the company

Company Secretary 1

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

Surname: **CRITTALL**

Former names:

Service Address: **MEADWAY HOUSE 19 DAGDEN ROAD
SHALFORD
SURREY
ENGLAND
GU4 8DD**

Company Director ***1***

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

Surname: **CRITTALL**

Former names:

Service Address: **MEADWAY HOUSE 19 DAGDEN ROAD
SHALFORD
SURREY
ENGLAND
GU4 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES GORDON LEY**

Surname: **CRITTALL**

Former names:

Service Address: **MEADWAY HOUSE 19 DAGDEN ROAD
SHALFORD
SURREY
ENGLAND
GU4 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.

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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 10/05/2016 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 B 1 GBP shares held as at the date of this return
Name: MRS CHARLOTTE CRITTALL

Shareholding 2 : 50 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR JAMES GORDON LEY CRITTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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