



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVSEB6**

*Company Name:* **ANDERSON MOORES VETERINARY SPECIALISTS LTD.**

*Company Number:* **05576269**

*Date of this return:* **27/09/2015**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **THE GRANARY  
BUNSTEAD BARNS HURSLEY  
WINCHESTER  
SO21 2LL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PARIS SMITH  
1 LONDON ROAD  
SOUTHAMPTON  
ENGLAND  
SO15 2AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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### Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **DR DAVINA MARY**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1964** Nationality: **BRITISH**

Occupation: **VET SURGEON**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS. NOLA**

Surname: **GONELLA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1951** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                         **HOILE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ALISON LOUISE**

*Surname:*                **MOORES**

*Former names:*

*Service Address:*        **31 MERDON AVENUE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1EQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ANDREW PHILLIP**

Surname:                           **MOORES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **VETERINARIAN**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/04/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE RANKED EQUAL IN EVERY PARTICULAR.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DAVINA ANDERSON**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HOILE**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MOORES**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WALKER**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MOORES**

## *Authorisation*

*Authenticated*

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

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