



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GREEN VETS LIMITED**

Company Number: **05584146**

Date of this return: **05/10/2014**

SIC codes: **75000**

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

Situation of Registered Office: **CHURCH CLOSE
BROADWAY
WORCESTERSHIRE
WR12 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN NIGEL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN NIGEL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1954** Nationality: **BRITISH**
Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): IAN HAMILTON

Surname: MAISEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/04/1962 *Nationality:* BRITISH

Occupation: VET

Company Director 3

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

Surname: SANDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1981 *Nationality:* BRITISH

Occupation: VET

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES THE RIGHT OF 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES THE RIGHT OF 1 VOTE			

Class of shares	C ORDINARY	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES THE RIGHT OF 1 VOTE			

Class of shares	D ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT OF 1 VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **45 C ORDINARY shares held as at the date of this return**
Name: **ALISON CLARK**

Shareholding 2 : **210 B ORDINARY shares held as at the date of this return**
Name: **IAN HAMILTON MAISEY**

Shareholding 3 : **210 A ORDINARY shares held as at the date of this return**
Name: **MARTIN NIGEL CLARK**

Shareholding 4 : **45 C ORDINARY shares held as at the date of this return**
Name: **IAN HAMILTON MAISEY**

Shareholding 5 : **45 C ORDINARY shares held as at the date of this return**
Name: **ANTJE MAISEY**

Shareholding 6 : **45 C ORDINARY shares held as at the date of this return**
Name: **MARTIN NIGEL CLARK**

Shareholding 7 : **210 D ORDINARY shares held as at the date of this return**
Name: **GRAEME SANDERSON**

Shareholding 8 : 90 C ORDINARY shares held as at the date of this return
Name: GRAEME SANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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