



Companies House
— for the record —

363a_(ef)

Annual Return



X6WAR93C

Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **ABINGTON PARK VETERINARY REFERRALS LTD**

Company Number: **05751624**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8520

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**427 WELLINGBOROUGH
ROAD
NORTHAMPTON
NORTHANTS
NN1 4EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANDREW JAGOE**

Address: **16 WOODLAND AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2BY**

Director 1 :

Name: **NIGEL RICHARD DALTON
ANTHONY**

Address: **2 CHURCH WAY
ECTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0QE**

Date of Birth: **16/09/1954** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 2 :

Name: **LOUISE EDWARDS**

Address: **1 WESTON WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3BL**

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Director 3 :

Name: **RICHARD CHARLES
EDWARDS**

Address: **1 WESTON WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3BL**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 4 :

Name: **ANN LOUISE JAGOE**

Address: **16 WOODLAND AVENUE
ABINGTON
NORTHAMPTONSHIRE
NN3 2BY**

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 5 :

Name: **JOHN ANDREW JAGOE**

Address: **16 WOODLAND AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2BY**

Date of Birth: **25/05/1963** *Nationality:* **IRISH**

Occupation: **VETERINARY SURGEON**

Director 6 :

Name: **EMMA LOUISE ONYETT** *Address:* **STICKLE HOUSE 3 BROWNING CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8TQ**

Date of Birth: **18/10/1972** *Nationality:* **BRITISH** *Occupation:* **BEAUTY THERAPIST**

Director 7 :

Name: **JEREMY RICHARD ONYETT** *Address:* **STICKLE HOUSE 3 BROWNING CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8TQ**

Date of Birth: **28/08/1976** *Nationality:* **BRITISH** *Occupation:* **VETERINARY SURGEON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200	GBP1200
<i>TOTALS</i>	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

263 ORDINARY Shares held as at 22/03/2009

Name:

RICHARD EDWARDS

Address:

Shareholding 2:

37 ORDINARY Shares held as at 22/03/2009

Name:

LOUISE EDWARDS

Address:

Shareholding 3:

263 ORDINARY Shares held as at 22/03/2009

Name:

JOHN ANDREW JAGOE

Address:

Shareholding 4:

37 ORDINARY Shares held as at 22/03/2009

Name:

ANN JAGOE

Address:

Shareholding 5:

300 ORDINARY Shares held as at 22/03/2009

Name:

NIGEL ANTHONY

Address:

Shareholding 6:

263 ORDINARY Shares held as at 22/03/2009

Name:

JEREMY ONYETT

Address:

Shareholding 7:

37 ORDINARY Shares held as at 22/03/2009

Name:

EMMA ONYETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**