



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05751624**

Date of this return: **22/03/2013**

SIC codes: **75000**

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

Situation of Registered Office: **C/O AMANDA DAVIS
STATION HOUSE EAST
ASHLEY AVENUE
BATH
UNITED KINGDOM
BA1 3DS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : 0 ORDINARY shares held as at the date of this return
263 shares transferred on 2012-05-31

Name: RICHARD EDWARDS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
37 shares transferred on 2012-05-31

Name: LOUISE EDWARDS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
263 shares transferred on 2012-05-31

Name: JOHN ANDREW JAGOE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
37 shares transferred on 2012-05-31

Name: ANN JAGOE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2012-05-31

Name: NIGEL ANTHONY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
263 shares transferred on 2012-05-31

Name: JEREMY ONYETT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
37 shares transferred on 2012-05-31

Name: EMMA ONYETT

Shareholding 8 : 1200 ORDINARY shares held as at the date of this return

Name: INDEPENDENT VETCARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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