



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAKER MCVEIGH AND CLEMENTS LIMITED**

Company Number: **05865842**

Date of this return: **04/07/2013**

SIC codes: **75000**

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

Situation of Registered Office: **1ST FLOOR STANMORE HOUSE
15/19 CHURCH ROAD
STANMORE
MIDDX
HA7 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN PIERS**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN PIERS**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1975** Nationality: **BRITISH**
Occupation: **VETERINARY SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCVEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/10/1959**

Nationality: **BRITISH**

Occupation: **VETERINARY SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN BRUCE**

Surname: **MOIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1980**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **MR FERNANDO**

Surname: **PEREZ DE VILLAR DE MARIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1971**

Nationality: **SPANISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF 'A' ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING AND THEY SHALL BE ENTITLED TO RECEIVE DIVIDENDS. THEY ARE ENTITLED TO ONE VOTE PER SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND THEY SHALL BE ENTITLED TO RECEIVE DIVIDENDS AND 27 VOTES PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **3750 A ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN PIERS CLEMENTS**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN PIERS CLEMENTS**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**

Name: JOHN MCVEIGH

Shareholding 4 : 3650 A ORDINARY shares held as at the date of this return
Name: JOHN MCVEIGH

Shareholding 5 : 1250 A ORDINARY shares held as at the date of this return
Name: DUNCAN BRUCE MOIR

Shareholding 6 : 1250 A ORDINARY shares held as at the date of this return
Name: FERNANDO PEREZ DE VILLAR DE MARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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