



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2012**

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Company Name: **ABBNEYWOOD VETERINARY CLINIC LIMITED**

Company Number: **06333170**

Date of this return: **03/08/2012**

SIC codes: **75000**

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

Situation of Registered Office: **104 ASHTON ROAD
DENTON
MANCHESTER
M34 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY BERNADETTE**

Surname: **O'ROURKE**

Former names:

Service Address: **1 CHISWICK QUAY
LONDON
W4 3UR**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **GUNN**

Former names:

Service Address: **3 DRUMCOR HILL
ENNISKILLEN
COUNTY FERMANAGH
BT74 6BQ**

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

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MARY BERNADETTE**

Surname: **O'ROURKE**

Former names:

Service Address: **1 CHISWICK QUAY
LONDON
W4 3UR**

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

Date of Birth: **05/08/1958**

Nationality: **IRISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOHN GUNN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARY BERNADETTE O'ROURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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