



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY VETERINARY CENTRES LIMITED**

Company Number: **06481044**

Date of this return: **12/01/2016**

SIC codes: **75000**

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

Situation of Registered Office: **ST ARVANS CHAMBERS HEREFORD ROAD
ABERGAVENNY
GWENT
NP7 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENEDICT EDWARD**

Surname: **HYNES**

Former names:

Service Address: **2 CAYO COTTAGES
USK ROAD, RAGLAN
USK
NP15 2HL**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **HYNES**

Former names:

Service Address: **2 CAYO COTTAGES
USK ROAD, RAGLAN
USK
NP15 2HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RODERICK JEREMY**

Surname: **FISHER**

Former names:

Service Address: **RED HOUSE FARM
GOVILON
ABERGAVENNY
NP7 9RT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENEDICT EDWARD**

Surname: **HYNES**

Former names:

Service Address: **2 CAYO COTTAGES
USK ROAD, RAGLAN
USK
NP15 2HL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED AS IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROD FISHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BENEDICT HYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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