



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Vets (Reading) Limited**

Company Number: **06656118**

Date of this return: **25/07/2014**

SIC codes: **75000**

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

Situation of Registered Office: **CALLAN COURTLANDS HILL
PANGBOURNE
BERKSHIRE
UNITED KINGDOM
RG8 7BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1BS

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **COCKETT**

Former names:

Service Address: **CALLAN COURTLANDS LANE
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7BE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **COCKETT**

Former names:

Service Address: **CALLAN COURTLANDS LANE
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7BE**

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

Date of Birth: **25/02/1956** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **COCKETT**

Former names:

Service Address: **CALLAN COURTLANDS LANE
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7BE**

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

Date of Birth: **25/04/1956** *Nationality:* **BRITISH**

Occupation: **VETERINARY ASSISTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 25/07/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: DEBORAH COCKETT

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY COCKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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