



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAMFORD VETERINARY CENTRE LTD**

Company Number: **06734483**

Date of this return: **27/10/2010**

SIC codes: **8520**

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

Situation of Registered Office: **STAMFORD GARDEN CENTRE CASTERTON ROAD
STAMFORD
LINCS
PE9 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MIKE HUGH**

Surname: **THORNE**

Former names:

Service Address: **WELLANDVALE COTTAGE GRETTON ROAD
LYDDINGTON
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 9HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **PARK**

Former names:

Service Address: **92 GLAPTHORN ROAD
Oundle
PETERBOROUGH
CAMBRIDGESHIRE
PE8 4PS**

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

Date of Birth: **31/01/1972** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR MIKE HUGH**

Surname: **THORNE**

Former names:

Service Address: **WELLANDVALE COTTAGE GRETTON ROAD
LYDDINGTON
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 9HN**

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

Date of Birth: **27/09/1968** *Nationality:* **BRITISH**
Occupation: **VETERINARY**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-27
Name: MIKE THORNE

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-27
Name: NICHOLAS PARK

Authorisation

Authenticated

This form was authorised by one of the following:

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