



Companies House

AR01 (ef)

Annual Return



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X4JCLWBL

Company Name: **STAMFORD VETERINARY CENTRE LTD**

Company Number: **06734483**

Date of this return: **27/10/2015**

SIC codes: **75000**

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

Situation of Registered Office: **32 MAIN STREET
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE
PE9 4AA**

Officers of the company

Company Secretary 1

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

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **CAWTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): MRS JESSICA MARGARET

Surname: FAWCETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1980 *Nationality:* ENGLISH

Occupation: PRACTICE MANAGER

Company Director 3

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

Surname: PARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: VETERINARY SURGEON

Company Director 4

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

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 27/10/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: MIKE THORNE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: NICHOLAS PARK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JESSICA BROWNE

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: WILLIAM CAWTE

Authorisation

Authenticated

This form was authorised by one of the following:

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