



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2011**

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Company Name: **KNOTT'S YARD VETERINARY PRACTICE LIMITED**

Company Number: **06783155**

Date of this return: **05/01/2011**

SIC codes: **8520**

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

Situation of Registered Office: **OAK TREE BARN THIEVES LANE
ROCKLANDS
ATTLEBOROUGH
NORFOLK
NR17 1UH**

Single Alternative Inspection Location (SAIL)

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

OAK TREE BARN THIEVES LANE
ROCKLANDS
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 1UH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE SALLY**

Surname: **GREY**

Former names: **TEDDER-SHEPHERD**

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JANE SALLY**

Surname: **GREY**

Former names: **TEDDER-SHEPHERD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : **1 ORDINARY shares held as at 2011-01-05**
Name: **MARCUS WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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