



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALEX JESSETT EQUINE DENTISTRY LTD**

*Company Number:* **06856081**

*Date of this return:* **23/03/2016**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **ORWELL HOUSE 50 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
RG17 0NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL ELIZABETH**

*Surname:* **JESSETT**

*Former names:*

*Service Address:* **17 MARSTON AVENUE  
LIGHTHORNE HEATH  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER RICHARD**

*Surname:*                **JESSETT**

*Former names:*

*Service Address:*        **17 MARSTON AVENUE  
LIGHTHORNE HEATH  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9TD**

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

*Date of Birth:*    **\*\*/08/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **EQUINE DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARE CAPITAL HAS FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS & CAPITAL AND HAVE NO SPECIAL TERMS AND CONDITIONS RELATING TO THEM IN RESPECT OF OPTIONS OR REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-31**

*Name:* **RACHAEL ELIZABETH JESSETT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ALEX RICHARD JESSETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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