



Companies House

**AR01** (ef)

**Annual Return**



X48UYUHN

Received for filing in Electronic Format on the: **04/06/2015**

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*Company Name:* **Abbey Veterinary Centre (Grimsby) Ltd**

*Company Number:* **07118410**

*Date of this return:* **23/05/2015**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **107 CLEETHORPE ROAD  
GRIMSBY  
NORTH EAST Lincs  
ENGLAND  
DN31 3ER**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JACQUELINE**

*Surname:*                         **BUCK**

*Former names:*

*Service Address:*                **CHESTNUT FARM HOUSE LUDFORD ROAD**  
   **BINBROOK**  
   **MARKET RASEN**  
   **LINCS**  
   **ENGLAND**  
   **LN8 6DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MISS JACQUELINE BUCK</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MS DAWN CHAPMAN</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR CHARLES MORGAN ROSS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MICHAEL TODD</b>

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## *Authorisation*

*Authenticated*

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

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