



Companies House
— for the record —

AR01 (ef)

Annual Return



X283LSN5

Received for filing in Electronic Format on the: **10/05/2013**

Company Name: **ABBAY CLINICAL PATHOLOGY LIMITED**

Company Number: **07239872**

Date of this return: **30/04/2013**

SIC codes: **75000**

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

Situation of Registered Office: **LOWLANDS 16 THE VILLAGE
KEELE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 5AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILFRED**

Surname: **STEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1954**

Nationality: **BRITISH**

Occupation: **MICROBIOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **WHITBREAD**

Former names:

Service Address: **4 KEYBERRY PARK
THE AVENUE
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **WHITBREAD**

Former names:

Service Address: **4 KEYBERRY PARK
THE AVENUE
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1949** *Nationality:* **BRITISH**

Occupation: **VETERINARY PATHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING NON REDEEMABLE VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, NON REDEEMABLE VOTING SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, NON REDEEMABLE VOTING SHARES			

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 30/04/2013 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 : **35 A ORDINARY shares held as at the date of this return**

Name: **TREVOR WHITBREAD**

Shareholding 2 : **35 B ORDINARY shares held as at the date of this return**

Name: **ROSEMARY WHITBREAD**

Shareholding 3 : **30 C ORDINARY shares held as at the date of this return**

Name: **STEPHEN STEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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