



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY CLINICAL PATHOLOGY LIMITED**

Company Number: **07239872**

Date of this return: **30/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **22 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JS**

Officers of the company

Company Director **1**

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: **UNITED KINGDOM**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: ****/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 30/04/2016 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 : **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 : **0 C ORDINARY shares held as at the date of this return**

30 shares transferred on 2015-10-27

Name: **STEPHEN STEEN**

Shareholding 4 : **30 C ORDINARY shares held as at the date of this return**

Name: **TREVOR WHITBREAD**

Name: **ROSEMARY WHITBREAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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