



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEAK VETERINARY PRACTICE LIMITED**

Company Number: **07378931**

Date of this return: **16/09/2012**

SIC codes: **75000**

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

Situation of Registered Office: **36 OLIVET ROAD
SHEFFIELD
UNITED KINGDOM
S8 8QS**

Single Alternative Inspection Location (SAIL)

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

C/O BERTRAM KIDSON & CO
4 COMPTON ROAD
WOLVERHAMPTON
ENGLAND
WV3 9PH

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE JOY**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1967**

Nationality: **BRITISH**

Occupation: **VETERINARY NURSE**

Company Director 2

Type: **Person**

Full forename(s): **DR GREGORY JAMES**

Surname: **FIRTH**

Former names:

Service Address: **36 OLIVET ROAD
SHEFFIELD
UNITED KINGDOM
S8 8QS**

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

Date of Birth: **06/07/1968** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLAIRE ANGELA**

Surname: **GOODEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1978**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

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

Surname: **GOODEAR**

Former names:

Service Address: **36 OLIVET ROAD
SHEFFIELD
UNITED KINGDOM
S8 8QS**

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

Date of Birth: **10/01/1976** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY JAMES FIRTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN GOODEAR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ANGELA GOODEAR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ELAINE JOY FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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