



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Coast Veterinary Referrals Limited**

Company Number: **07595550**

Date of this return: **07/04/2012**

SIC codes: **75000**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MATTHEW**

Surname: **RAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1967**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING.

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE, ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 0 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-04-07

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 50 'A' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LUCY ANN GODDARD

Shareholding 3 : 450 'A' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROBERT MATTHEW RAYWARD

Shareholding 4 : 100 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROBERT MATTHEW RAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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