



Companies House

**AR01** (ef)

**Annual Return**



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**X54O97YC**

*Company Name:* **Coast Veterinary Referrals Limited**

*Company Number:* **07595550**

*Date of this return:* **07/04/2016**

*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:*    **\*\*/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>'B' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : 50 'A' ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LUCY ANN GODDARD

*Shareholding 2* : 450 'A' ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROBERT MATTHEW RAYWARD

*Shareholding 3* : 100 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name:

ROBERT MATTHEW RAYWARD

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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.