



Companies House

AR01 (ef)

Annual Return



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Company Name: **Spinney Lodge Veterinary Hospital Limited**

Company Number: **07753628**

Date of this return: **26/08/2014**

SIC codes: **75000**

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

Situation of Registered Office: **491 KETTERING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM TURNER**

Surname: **ADAMSON**

Former names:

Service Address: **491 KETTERING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6QW**

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

Date of Birth: **29/08/1958**

Nationality: **BRITISH**

Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **BARRON**

Former names:

Service Address: **491 KETTERING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1951** *Nationality:* **BRITISH**
Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM TURNER ADAMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM BARRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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