



Companies House

AR01 (ef)

Annual Return



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Company Name: Barrow Hill Veterinary Group Ltd

Company Number: 07759089

Date of this return: 01/09/2015

SIC codes: 75000

Company Type: Private company limited by shares

Situation of Registered Office: BARROW HILL VETERINARY HOSPITAL MAIDSTONE ROAD
ASHFORD
KENT
ENGLAND
TN24 8TY

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **HINGE**

Former names:

Service Address: **THE FIRS 80 HIGH STREET
ROLVENDEN
CRANBROOK
KENT
ENGLAND
TN17 4LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HURST**

Former names:

Service Address: **GREYSTONES STATION ROAD
PLUCKLEY
KENT
ENGLAND
TN27 0QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDSAY**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	147
		<i>Aggregate nominal value</i>	147
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	147
		<i>Aggregate nominal value</i>	147
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED D ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED E ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY F 1 GBP	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED F ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

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 01/09/2015 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 : **147 ORDINARY A 1 GBP shares held as at the date of this return**
53 shares transferred on 2015-03-25

Name: **MR ANTONY HINGE**

Shareholding 2 : **0 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR ANTONY HINGE**

Shareholding 3 : **20 ORDINARY D 1 GBP shares held as at the date of this return**

Name: **MR ANTONY HINGE**

Shareholding 4 : **0 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MRS SUZI HINGE**

Shareholding 5 : **83 ORDINARY D 1 GBP shares held as at the date of this return**

Name: **MRS SUZI HINGE**

Shareholding 6 : **0 ORDINARY C 1 GBP shares held as at the date of this return**

Name: **MRS CAROLINE HURST**

Shareholding 7 : **83 ORDINARY F 1 GBP shares held as at the date of this return**

Name: **MRS CAROLINE HURST**

Shareholding 8 : **0 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR MARK HURST**

Shareholding 9 : **147 ORDINARY C 1 GBP shares held as at the date of this return**

53 shares transferred on 2015-03-25

Name: **MR MARK HURST**

Shareholding 10 : **20 ORDINARY F 1 GBP shares held as at the date of this return**

Name: **MR MARK HURST**

Shareholding 11 : **50 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MRS LINDSAY LAWRENCE**

Shareholding 12 : **50 ORDINARY E 1 GBP shares held as at the date of this return**

Name: **MRS LINDSAY LAWRENCE**

Shareholding 13 : 0 ORDINARY B 1 GBP shares held as at the date of this return
50 shares transferred on 2014-10-01
50 shares transferred on 2014-10-01
50 shares transferred on 2014-10-01
Name: MRS NORA REYNOLDS

Shareholding 14 : 0 ORDINARY E 1 GBP shares held as at the date of this return
50 shares transferred on 2014-10-01
Name: MRS NORA REYNOLDS

Shareholding 15 : 0 ORDINARY E 1 GBP shares held as at the date of this return
30 shares transferred on 2014-09-23
Name: MR ROBIN REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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