



Companies House

**AR01** (ef)

**Annual Return**



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**X33ISG9T**

*Company Name:* **HONDDU VETERINARY PRACTICE LIMITED**

*Company Number:* **08399962**

*Date of this return:* **12/02/2014**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **26 FFRWDGRECH ESTATE  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 8LA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **26 FFRWDGRECH ESTATE  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 8LA**

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

*Date of Birth:*    **03/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUW LLOYD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **26 FFRWDGRECH ESTATE  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 8LA**

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

*Date of Birth:* **09/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

*Company Director*    **3**

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

*Surname:*                **MCALLISTER**

*Former names:*

*Service Address:*        **26 FFRWDGRECH ESTATE  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 8LA**

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

*Date of Birth:*    **26/06/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>34</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>34</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>34</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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* : **34 'A' shares held as at the date of this return**  
*Name:* **ELIZABETH ANN DAVIES**

*Shareholding 2* : **34 B shares held as at the date of this return**  
*Name:* **HUW JONES**

*Shareholding 3* : **34 C shares held as at the date of this return**  
*Name:* **NEIL MCALLISTER**

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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.