



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WBRNM

Company Name: **BLAKEMERE VETERINARY CENTRE LIMITED**

Company Number: **08961508**

Date of this return: **26/03/2016**

SIC codes: **75000**

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

Situation of Registered Office: **12 TALBOT STREET
ELLESMERE
SY12 0HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN PATRICIA**

Surname: **ALLEN**

Former names:

Service Address: **MOSS LANE COTTAGE MOSS LANE
HANMER
WHITCHURCH
UNITED KINGDOM
SY13 3EH**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **SPURDENS**

Former names:

Service Address: **THE LEASOWES NORTHWOOD
ELLESMERE
UNITED KINGDOM
SY12 0LU**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	'A' ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL REPAYMENTS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 shares held as at the date of this return
Name: MARK DAVID SPURDENS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN PATRICIA ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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