



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL CREATURES VETERINARY HEALTH CENTRE LIMITED**

Company Number: **NI060186**

Date of this return: **18/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 2
RATHBUAN BUSINESS PARK
GREYSTONE ROAD
LIMAVADY
BT49 0PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN HAZEL**

Surname: **MONTAGUE**

Former names:

Service Address: **84 DRUMALIEF ROAD
LIMAVADY
CO LONDONDERRY
BT49 0QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CIARAN PATRICK**

Surname: **MONTAGUE**

Former names:

Service Address: **84 DRUMALIEF ROAD
LIMAVADY
CO LONDONDERRY
BT49 0QX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/05/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN HAZEL**

Surname: **MONTAGUE**

Former names:

Service Address: **84 DRUMALIEF ROAD
LIMAVADY
CO LONDONDERRY
BT49 0QX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/09/1978**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-18
Name: CIARAN MONTAGUE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-18
Name: GILLIAN MONTAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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