

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the:

19/06/2012

XIBDSLMI

Company Name:

Glenbrae Veterinary Clinic Limited

Company Number:

SC325567

Date of this return:

15/06/2012

SIC codes:

75000

Company Type:

Private company limited by shares

Situation of Registered

Office:

49-51 STOCKIEMUIR AVENUE

BEARSDEN GLASGOW SCOTLAND G61 3JJ

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MR WILLIAM JOHN

Surname:

MCGRANDLES

Former names:

Service Address:

6 BARRASTON HOLDINGS

TORRANCE GLASGOW SCOTLAND G64 4DW Company Director 1

Type:

Person

Full forename(s):

MRS WENDY ELIZABETH

Surname:

MCGRANDLES

Former names:

Service Address:

6 BARRASTON HOLDINGS

TORRANCE GLASGOW SCOTLAND G64 4DW

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/11/1960

Nationality: BRITISH

Occupation:

VETERINARY SURGEON

Company Director 2

Type:

Person

Full forename(s):

MR WILLIAM JOHN

Surname:

MCGRANDLES

Former names:

Service Address:

6 BARRASTON HOLDINGS

TORRANCE GLASGOW SCOTLAND G64 4DW

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/06/1955

Nationality: BRITISH

Occupation: CO-ORDINATOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	300
		Aggregate nominal	300
Currency	GBP	value	

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

Class of shares B ORDINARY

Number allotted 200

Aggregate nominal 200

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	•

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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

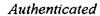
Shareholding 1 300 A ORDINARY shares held as at the date of this return

Name: WENDY ELIZABETH MCGRANDLES

Shareholding 2 : 200 B ORDINARY shares held as at the date of this return

Name: WILLIAM JOHN MCGRANDLES

Authorisation



This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 21/03/2014.