



Companies House

— for the record —

AR01 (ef)

Annual Return

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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	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	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

Authenticated

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.