



Companies House

AR01 (ef)

Annual Return



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X36WYGWO

Company Name: **THE ASHTEAD VETERINARY CENTRE LIMITED**

Company Number: **05772769**

Date of this return: **06/04/2014**

SIC codes: **75000**

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

Situation of Registered Office: **12 CRADDOCKS PARADE
ASHTEAD
KT21 1QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MELISSA MCCAGIE
12 CRADDOCKS PARADE
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA PATRICIA

Surname: BOTTERELL

Former names:

Service Address: CHRISTCHURCH HOUSE
RODE HILL, RODE
FROME
BA11 6PS

Company Director **1**

Type: **Person**

Full forename(s): **MS MELISSA**

Surname: **MCCAGIE**

Former names:

Service Address: **12 CRADDOCKS PARADE
ASHTHEAD
KT21 1QL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR VOTING RIGHTS, ALL SHAREHOLDERS RANK EQUALLY FOR VOTING PURPOSES. THERE IS ONE VOTE PER SHARE HELD.

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 06/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MELISSA MCCAGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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