



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANBURY CROSS VETERINARY FARM SUPPLIES LIMITED**

Company Number: **03237831**

Date of this return: **31/07/2011**

SIC codes: **0141**
7487

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

Situation of Registered Office: **EDEN HALL SOUTHAM ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA HELEN**

Surname: **MADEIROS**

Former names:

Service Address: **EDEN HALL
SOUTHAM ROAD
BANBURY
OXFORDSHIRE
OX16 7ST**

Company Director ***1***

Type: **Person**
Full forename(s): **CLIVE ANTHONY**

Surname: **MADEIROS**

Former names:

Service Address: **EDEN HALL
SOUTHAM ROAD
BANBURY
OXFORDSHIRE
OX16 1ST**

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH AND BERMUDIAN**

Occupation: **VETERINARY SURGEON**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/07/2011 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 : **2 ORDINARY shares held as at 2011-07-31**
Name: **CLIVE ANTHONY MADEIROS**

Authorisation

Authenticated

This form was authorised by one of the following:

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