



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALCARIA VETERINARY PRACTICE LTD**

Company Number: **05105407**

Date of this return: **19/04/2016**

SIC codes: **75000**

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

Situation of Registered Office: **LAWRENCE HOUSE JAMES NICOLSON LINK
YORK
YO30 4WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **WALKER**

Former names:

Service Address: **WHINCHAT WETHERBY ROAD
RUFFORTH
YORK
UNITED KINGDOM
YO23 3QB**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL MORRISON**

Surname: **MACDONALD**

Former names:

Service Address: **8 BACK LANE
BILBROUGH
YORK
UNITED KINGDOM
YO23 3PL**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **WALKER**

Former names:

Service Address: **WHINCHAT WETHERBY ROAD
RUFFORTH
YORK
UNITED KINGDOM
YO23 3QB**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

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 19/04/2016 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 : **66 A ORDINARY shares held as at the date of this return**
Name: **NEIL MORRISON MACDONALD**

Shareholding 2 : **34 B ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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