



Companies House

AR01 (ef)

Annual Return



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Company Name: **BREDY VETERINARY CENTRE LIMITED**

Company Number: **07800454**

Date of this return: **06/10/2015**

SIC codes: **75000**

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

Situation of Registered Office: **WINDOVER HOUSE ST ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PHILIP ASHLEY**

Surname: **BOSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1953** Nationality: **BRITISH**

Occupation: **VETERINARIAN**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **DIMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **VETERINARIAN**

Company Director 3

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **MILLARD**

Former names:

Service Address: **BREDY VETERINARY CENTRE SEA ROAD NORTH
BRIDPORT
DORSET
ENGLAND
DT6 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **JOHN FINBARR**

Surname: **O'MAHONY**

Former names:

Service Address: **BREDY VETERINARY CENTRE SEA ROAD NORTH
BRIDPORT
DORSET
ENGLAND
DT6 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **IRISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP SHARES NON-REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP SHARES NON-REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP SHARES NON-REDEEMABLE

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP SHARES NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP ASHLEY BOSWORTH**
- Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN MICHAEL DIMENT**
- Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**
Name: **JOHN FINBARR O'MAHONY**
- Shareholding 4* : **50 ORDINARY C shares held as at the date of this return**
Name: **CLAIRE ELIZABETH MILLARD**
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Authorisation

Authenticated

This form was authorised by one of the following:

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