



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN VALLEY VETERINARY HOSPITAL LIMITED**

Company Number: **04145981**

Date of this return: **23/01/2016**

SIC codes: **75000**

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

Situation of Registered Office: **GOLDEN VALLEY VETERINARY
HOSPITAL, NAILSEA PARK
NAILSEA, BRISTOL
NORTH SOMERSET
BS48 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LAWSON-TANCRED**

Former names:

Service Address: **14 DUNDRY LANE
WINFORD
BRISTOL
AVON
BS40 8AN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOLMES**

Former names:

Service Address: **14 DUNDRY LANE
WINFORD
BRISTOL
BS40 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MS CERY**

Surname: **LAWSON-TANCRED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HOLMES**

Name: **CERY LAWSON-TANCRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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