



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FCYS0

Company Name: **STANBRIDGE VETERINARY CLINICS LIMITED**

Company Number: **04644299**

Date of this return: **22/01/2014**

SIC codes: **75000**

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

Situation of Registered Office: **51 THREE BRIDGES ROAD
CRAWLEY
WEST SUSSEX
RH10 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **CLARE**

Former names:

Service Address: **STANBRIDGE LODGE
STAPLEFIELD LANE
STAPLEFIELD
WEST SUSSEX
RH17 6AS**

Company Director ***I***

Type: **Person**

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

Surname: **CLARE**

Former names:

Service Address: **STANBRIDGE LODGE
STAPLEFIELD LANE
STAPLEFIELD
WEST SUSSEX
RH17 6AS**

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

Date of Birth: **13/01/1948** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY MARGARET**

Surname: **CLARE**

Former names:

Service Address: **STANBRIDGE LODGE
STAPLEFIELD LANE
STAPLEFIELD
WEST SUSSEX
RH17 6AS**

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

Date of Birth: **01/03/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY/PA**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CLARE**

Former names:

Service Address: **36 PURCELL ROAD**
 CRAWLEY
 WEST SUSSEX
 ENGLAND
 RH11 8XJ

Country/State Usually Resident: **U.K.**

Date of Birth: **29/05/1984** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	B 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

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

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 22/01/2014 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 : 45 A ORDINARY shares held as at the date of this return
5 shares transferred on 2013-11-01

Name: DAVID CLARE

Shareholding 2 : 45 B ORDINARY shares held as at the date of this return
5 shares transferred on 2013-11-01

Name: MARY CLARE

Shareholding 3 : 5 A ORDINARY shares held as at the date of this return
Name: MICHAEL CLARE

Shareholding 4 : 5 B ORDINARY shares held as at the date of this return
Name: MICHAEL CLARE

Authorisation

Authenticated

This form was authorised by one of the following:

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