



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2013**

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Company Name: **CHVG MANAGEMENT SERVICES LIMITED**

Company Number: **06766707**

Date of this return: **05/12/2013**

SIC codes: **75000**

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

Situation of Registered Office: **CHARTER VETERINARY HOSPITAL CHARTER COURT
ROUNDSWELL BUSINESS PARK
BARNSTAPLE
DEVON
ENGLAND
EX31 3FG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHARTER VETERINARY HOSPITAL BRANNAM CRESCENT
ROUNDSWELL COMMERCIAL PARK
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3TD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1969**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT LEDSON**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1965**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **HUME**

Former names:

Service Address: **PEARDS GARDEN
WEST DOWN
DEVON
EX34 8NH**

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

Date of Birth: **20/11/1968** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL MAHON**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1970** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVE JONATHON**

Surname: **TITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1976** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS A?? ALL SHAREHOLDERS RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL A?? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION A?? NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : 200 A ORDINARY shares held as at the date of this return
Name: NICHOLAS PAUL MAHON ROPER

Shareholding 2 : 200 A ORDINARY shares held as at the date of this return
Name: MARTIN JOHN HUME

Shareholding 3 : 200 A ORDINARY shares held as at the date of this return
Name: ROBERT LEDSON HAWKINS

Shareholding 4 : 200 A ORDINARY shares held as at the date of this return
Name: SIMON JOHN THOMPSON

Shareholding 5 : 200 A ORDINARY shares held as at the date of this return

Name: NEIL BLAKE

Shareholding 6 : 200 A ORDINARY shares held as at the date of this return

Name: DAVE TITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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