



Companies House

**AR01** (ef)

**Annual Return**



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**X476UZWB**

*Company Name:* **VILLAGE REFERRALS LIMITED**

*Company Number:* **07235631**

*Date of this return:* **27/04/2015**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **1 VINCES ROAD  
DISS  
NORFOLK  
IP22 4AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA ANNE**

*Surname:* **CLEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR MALCOLM JOHN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **VILLAGE REFERRALS VILLAGE ANIMAL HOSPITAL  
GUARDS AVENUE  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 5ZD**

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

*Date of Birth:* **13/09/1966** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **SOFT TISSUE VETERINARY  
SURGEON**

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## *Company Director* 2

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

*Surname:* **INNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/02/1967** *Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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## *Company Director* 3

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

*Surname:* **INNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1960** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

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

*Surname:* **PERRIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN HENRY**

*Surname:*                      **POUND**

*Former names:*

*Service Address:*            **CVS HOUSE 1 VINCES ROAD**  
                                      **DISS**  
                                      **NORFOLK**  
                                      **UNITED KINGDOM**  
                                      **IP22 4AY**

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

*Date of Birth:*    **22/06/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>86</b>
		<i>Aggregate nominal value</i>	<b>86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE A SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES, THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSE OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **2 B SHARES shares held as at the date of this return**  
*Name:* **MALCOLM JOHN BOOTH**

*Shareholding 2* : **86 A SHARES shares held as at the date of this return**  
*Name:* **CVS (UK) LIMITED**

*Shareholding 3* : **0 B SHARES shares held as at the date of this return**  
**2 shares transferred on 2015-02-27**

*Name:* **K GUGICH LIMITED**

*Shareholding 4* : **2 B SHARES shares held as at the date of this return**

*Name:* **CVS (UK) LIMITED**

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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.