



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476V2HC

Company Name: **LURRIA LTD.**

Company Number: **07239540**

Date of this return: **29/04/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: CLEAL

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: INNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1960 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

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

Surname: **PERRIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODLANDS VETERINARY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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