



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424BVBVN

Company Name: **Anchorage Barn Veterinary Clinic Limited**

Company Number: **07531432**

Date of this return: **16/02/2015**

SIC codes: **75000**

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

Situation of Registered Office: **FAKENHAM ROAD EAST RUDHAM
KING'S LYNN
NORFOLK
ENGLAND
PE31 6TA**

Single Alternative Inspection Location (SAIL)

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

27-29 OLD MARKET
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 1NE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCEL JAN HENDRIK**

Surname: **FLORAX**

Former names:

Service Address: **ANCHORAGE BARN VETERINARY CLINIC LTD FAKENHAM
ROAD
EAST RUDHAM
KING'S LYNN
NORFOLK
ENGLAND
PE31 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1961**

Nationality: **NETHERLANDS**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/02/2015 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: **MARCEL JAN HENDRIK FLORAX**

Authorisation

Authenticated

This form was authorised by one of the following:

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