



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FORUM VETERINARY PRACTICE LIMITED**

Company Number: **08494472**

Date of this return: **18/04/2016**

SIC codes: **75000**

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

Situation of Registered Office: **45 LEWIS LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1EA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES EWAN RICHARD**

Surname: **BABB**

Former names:

Service Address: **THE FORUM VETERINARY PRACTICE 45 LEWIS LANE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

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

Surname: **BENSON**

Former names:

Service Address: **45 LEWIS LANE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **150 ORDINARY shares held as at the date of this return**
Name: **RODRICK BENSON**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JAMES EWAN RICHARD BABB**

Authorisation

Authenticated

This form was authorised by one of the following:

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