



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGS HILL VETERINARY CLINIC LIMITED**

Company Number: **08570260**

Date of this return: **14/06/2016**

SIC codes: **75000**

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

Situation of Registered Office: **1 CASTLE COURT, CASTLE ROAD
EUROLINK INDUSTRIAL ESTATE
SITTINGBOURNE
KENT
ME10 3TD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HOARE**

Former names:

Service Address: **1 CASTLE COURT
SITTINGBOURNE
ENGLAND
ME10 3TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **IRISH**

Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): **MRS LAURA ANN**

Surname: **HOARE**

Former names:

Service Address: **1 CASTLE COURT
SITTINGBOURNE
ENGLAND
ME10 3TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **VET NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 14/06/2016 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 A shares held as at the date of this return
Name: JAMES HOARE

Shareholding 2 : 150 ORDINARY B shares held as at the date of this return
Name: LAURA HOARE

Authorisation

Authenticated

This form was authorised by one of the following:

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