



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHROPSHIRE FARM VETS LIMITED**

*Company Number:* **06497266**

*Date of this return:* **07/02/2014**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **UNIT 3 THE DEPOT  
HANWOOD  
SHREWSBURY  
SY5 8NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR MURRAY**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address:* **2 ALDERTON COTTAGES  
MONTFORD  
SHREWSBURY  
SHROPSHIRE  
SY4 1AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROEL**

*Surname:*                **DRIESEN**

*Former names:*

*Service Address:*        **THE OLD SCHOOL HOUSE MAIN ROAD  
PONTESBURY  
SHROPSHIRE  
SY5 0PS**

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

*Date of Birth:*    **02/06/1970**                      *Nationality:*    **BELGIAN**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALISTAIR MURRAY

*Surname:* MACPHERSON

*Former names:*

*Service Address:* 2 ALDERTON COTTAGES  
MONTFORD  
SHREWSBURY  
SHROPSHIRE  
SY4 1AP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/11/1966 *Nationality:* BRITISH

*Occupation:* VETERINARY SURGEON

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MARSDEN**

*Former names:*

*Service Address:*        **3 OAKVALE COURT MAIN ROAD  
DORRINGTON  
SHREWSBURY  
SHROPSHIRE  
SY5 7JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/03/1983**                      *Nationality:*   **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIMOTHY**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **MILLSTONE HOUSE HIGH STREET  
CLIVE  
SHREWSBURY  
SY4 3JL**

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

*Date of Birth:* **24/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO DIVIDENDS AND VOTING.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO DIVIDENDS AND VOTING.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO DIVIDENDS AND VOTING.</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO DIVIDENDS AND VOTING.</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO DIVIDENDS AND VOTING.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ALISTAIR MACPHERSON</b>
<i>Shareholding 2</i>	<b>: 5 ORDINARY B shares held as at the date of this return</b>
	<b>5 shares transferred on 2012-10-01</b>
<i>Name:</i>	<b>ALISTAIR MACPHERSON</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>TIM O'SULLIVAN</b>



*Shareholding 4* : 5 ORDINARY C shares held as at the date of this return  
5 shares transferred on 2012-10-01

*Name:* TIM O'SULLIVAN

*Shareholding 5* : 10 ORDINARY A shares held as at the date of this return

*Name:* ROEL DREISEN

*Shareholding 6* : 5 ORDINARY D shares held as at the date of this return

5 shares transferred on 2012-10-01

*Name:* ROEL DREISEN

*Shareholding 7* : 10 ORDINARY A shares held as at the date of this return

*Name:* JAMES MARSDEN

*Shareholding 8* : 5 ORDINARY E shares held as at the date of this return

*Name:* JAMES MARSDEN

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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.