Company Name: WESTPOINT VETERINARY SERVICES (SOUTH EAST) LIMITED

Company Number: SC277099

Date of this return: 21/11/2015

SIC codes: 01629

Company Type: Private company limited by shares

Situation of Registered Office: 133 FINNIESTON STREET
GLASGOW
UNITED KINGDOM
G3 8HB

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR MATTHEW CLIVE
Surname: DOBBS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1973 Nationality: BRITISH
Occupation: VETERINARY SURGEON

Company Director 2

Type: Person
Full forename(s): MR PAUL CHRISTOPHER
Surname: HAWKES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1975 Nationality: BRITISH
Occupation: DIRECTOR
## Statement of Capital

### (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>59</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1 GBP</td>
<td>Aggregate nominal value</td>
<td>59</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>59</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1 GBP</td>
<td>Aggregate nominal value</td>
<td>59</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY C</th>
<th>Number allotted</th>
<th>161</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1 GBP</td>
<td>Aggregate nominal value</td>
<td>161</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

### Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**
Class of shares  ORDINARY D 1 GBP  
Number allotted  7
Aggregate nominal value  7
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares  ORDINARY E 1 GBP  
Number allotted  7
Aggregate nominal value  7
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares  ORDINARY F 1 GBP  
Number allotted  7
Aggregate nominal value  7
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>300</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : 59 ORDINARY A 1 GBP shares held as at the date of this return
Name: WESTPOINT VETERINARY GROUP LIMITED

Shareholding 2 : 59 ORDINARY B 1 GBP shares held as at the date of this return
Name: WESTPOINT VETERINARY GROUP LIMITED

Shareholding 3 : 161 ORDINARY C 1 GBP shares held as at the date of this return
Name: WESTPOINT VETERINARY GROUP LIMITED

Shareholding 4 : 7 ORDINARY D 1 GBP shares held as at the date of this return
Name: WESTPOINT VETERINARY GROUP LIMITED

Shareholding 5 : 7 ORDINARY E 1 GBP shares held as at the date of this return
Name: WESTPOINT VETERINARY GROUP LIMITED

Shareholding 6 : 7 ORDINARY F 1 GBP shares held as at the date of this return
Name: WESTPOINT 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.

End of Electronically Filed Document for Company Number: SC277099