Company Name: NEWMARKET EQUINE CLINIC LIMITED

Company Number: 05982720

Date of this return: 01/07/2012

SIC codes: 75000

Company Type: Private company limited by shares

Situation of Registered Office:
- NEWMARKET EQUINE HOSPITAL
- NEWMARKET EQUINE HOSPITAL CAMBRIDGE ROAD
- NEWMARKET
- SUFFOLK
- UNITED KINGDOM
- CB8 0FG
Single Alternative Inspection Location (SAIL)

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

NEWMARKET EQUINE HOSPITAL CAMBRIDGE ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 0FG

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

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MARK HENRY
Surname: HILLYER

Service Address recorded as Company's registered office
Company Director  

Type: Person  
Full forename(s): MR DAVID JOHN  
Surname: DUGDALE  

Former names:  

Service Address recorded as Company's registered office  
Country/State Usually Resident: UNITED KINGDOM  
Date of Birth: 12/10/1961  Nationality: BRITISH  
Occupation: VETERINARY SURGEON  

Company Director  

Type: Person  
Full forename(s): MARK HENRY  
Surname: HILLYER  

Former names:  

Service Address recorded as Company's registered office  
Country/State Usually Resident: ENGLAND  
Date of Birth: 01/04/1964  Nationality: BRITISH  
Occupation: VETERINARY SURGEON  

Electronic File Document for Company Number: 05982720
Company Director 3

Type: Person
Full forename(s): MR SIMON
Surname: WATERHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1969  Nationality: BRITISH
Occupation: VETERINARY SURGEON
Statement of Capital (Share Capital)

Class of shares: ORDINARY

Currency: GBP

Number allotted: 2
Aggregate nominal value: 2
Amount paid per share: 0
Amount unpaid per share: 0

Prescribed particulars
Each share is entitled to one vote in any circumstances

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 2
Total aggregate nominal value: 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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: 2 ORDINARY shares held as at the date of this return
Name: MARK HILLYER
Name: SIMON WATERHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.