



Companies House

AR01 (ef)

Annual Return



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Company Name: AFS ANIMAL CARE LIMITED

Company Number: 01222343

Date of this return: 14/12/2013

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: HIGHLANDS HOUSE 4C STEPHENSON WAY
THETFORD
NORFOLK
IP24 3RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE DAWN**

Surname: **BROMLEY**

Former names:

Service Address: **6 THE HIGHLANDS
EXNING
NEWMARKET
SUFFOLK
CB8 7NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN THOMAS**

Surname: **BROMLEY**

Former names:

Service Address: **ROSMOR PADDOCK 6 THE HIGHLANDS
EXNING
NEWMARKET
SUFFOLK
CB8 7NT**

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

Date of Birth: **13/09/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1726
		<i>Aggregate nominal value</i>	172.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1726
		<i>Total aggregate nominal value</i>	172.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **90 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL BOWDEN**

Shareholding 2 : **254 ORDINARY A shares held as at the date of this return**
Name: **MARTYN THOMAS BROMLEY**

Shareholding 3 : **44 ORDINARY A shares held as at the date of this return**
Name: **DAVID FREEMAN**

Shareholding 4 : **135 ORDINARY A shares held as at the date of this return**
Name: **SARAH KNIGHTS**

Shareholding 5 : **44 ORDINARY A shares held as at the date of this return**
Name: **CATHERINE STEPHENSON**

Shareholding 6 : **1159 ORDINARY A shares held as at the date of this return**
Name: **MARTYN THOMAS BROMLEY**

Name: COLIN DAVID WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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