



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2013**

**X2KW5WE3**

---

*Company Name:* **ANIMALCARE LTD**

*Company Number:* **01500876**

*Date of this return:* **08/11/2013**

*SIC codes:* **46460**  
**46900**

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

*Situation of Registered Office:* **UNIT 7 10 GREAT NORTH WAY**  
**YORK BUSINESS PARK NETHER POPPLETON**  
**YORK**  
**UNITED KINGDOM**  
**YO26 6RB**

## Single Alternative Inspection Location (SAIL)

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

C/O ANIMALCARE GROUP PLC  
UNIT 7 10 GREAT NORTH WAY, YORK BUSINESS PARK  
NETHER POPPLETON  
YORK  
ENGLAND  
YO26 6RB

---

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

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **BREWSTER**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **BREWSTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/02/1976** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **LORD ARTHUR FRANCIS NICHOLAS WILLS**

Surname: **MARQUESS OF DOWNSHIRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR IAIN DAVID**

*Surname:*                         **MENNEER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/05/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>556000</b>
		<i>Aggregate nominal value</i>	<b>556000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>556000</b>
		<i>Total aggregate nominal value</i>	<b>556000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **556000 ORDINARY shares held as at the date of this return**  
*Name:* **ANIMALCARE GROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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