



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L3SBT

Company Name: **ANIMAL HOSPITAL LIMITED**

Company Number: **03737521**

Date of this return: **22/03/2013**

SIC codes: **75000**

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

Situation of Registered Office: **PENNYWEIGHTS
WELCOMES ROAD
KENLEY
SURREY
CR8 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ISABELLA**

Surname: **WEETMAN**

Former names:

Service Address: **NORTHFIELD
ESSENDENE ROAD
CATERHAM
SURREY
CR3 5PB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN ISABELLA**

Surname: **WEETMAN**

Former names:

Service Address: **NORTHFIELD
ESSENDENE ROAD
CATERHAM
SURREY
CR3 5PB**

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

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM JAMES**

Surname: **WEETMAN**

Former names:

Service Address: **NORTHFIELD
ESSENDENE ROAD
CATERHAM
SURREY
CR3 5PB**

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

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**
Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M J WEETMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **G.I. WEETMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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