



Companies House

**AR01** (ef)

**Annual Return**



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**X4NA2H76**

*Company Name:* **PROFESSIONAL PET MINDING LIMITED**

*Company Number:* **04618379**

*Date of this return:* **14/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **17A BECKENHAM GROVE  
BROMLEY  
BR2 0JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CW COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **17A BECKENHAM GROVE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 0JN**

## *European Economic Area (EEA) Company*

*Register Location:* **BECKENHAM**  
*Registration Number:* **04602630**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ZOE MARY**

*Surname:*                            **HILEY**

*Former names:*

*Service Address:*                **23 KINGFISHER GARDENS  
SELSDON  
SURREY  
CR2 8QY**

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

*Date of Birth:*    **\*\*/03/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PET CARER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY £1 SHARES OF £1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. IN REGULATION 32 OF TABLE A THE WORDS 'ORDINARY RESOLUTION' SHALL BE DEEMED TO BE REPLACED BY THE WORDS 'SPECIAL RESOLUTION'. REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE HILEY**

## *Authorisation*

*Authenticated*

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

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