



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

**X4MBXQOP**

*Company Name:* **Companion Care (Redditch) Limited**

*Company Number:* **07104823**

*Date of this return:* **15/12/2015**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **C/O PETS AT HOME EPSOM AVENUE STANLEY GREEN TRADING  
ESTATE  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANION CARE (SERVICES) LIMITED**

*Registered or  
principal address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04141142**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SONIA EMILIA**

*Surname:*                           **MORETTO**

*Former names:*

*Service Address:*                **15 GROSVENOR ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV31 2NN**

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

*Date of Birth:*   **\*\*/02/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **COMPANION CARE (SERVICES) LIMITED**

*Registered or  
principal address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04141142**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : 60 ORDINARY-A shares held as at the date of this return  
*Name:* SONIA EMILIA MORETTO

*Shareholding 2* : 60 ORDINARY-B shares held as at the date of this return  
*Name:* COMPANION CARE (SERVICES) LIMITED

## *Authorisation*

*Authenticated*

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

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