



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23N496P**

*Company Name:* **COMPANION CARE (TAUNTON) LIMITED**

*Company Number:* **07176590**

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

*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:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **STONIER**

*Former names:*

*Service Address:* **C/O PETS AT HOME EPSOM AVENUE  
STANLEY GREEN TRADING ESTATE  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS JANE**

*Surname:*                                **BALMAIN**

*Former names:*                        **BALMAIN**

*Service Address:*                    **PETS AT HOME LIMITED EPSOM AVENUE  
STANLEY GREEN TRADING ESTATE  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

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

*Date of Birth:*    **04/04/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **PETS AT HOME LIMITED EPSOM AVENUE  
STANLEY GREEN TRADING ESTATE  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

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

*Date of Birth:* **28/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **FROST**

*Former names:*

*Service Address:*        **FORGE COTTAGE 37  
MAIN ROAD  
HUTTON  
SOMERSET  
UNITED KINGDOM  
BS24 9SP**

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

*Date of Birth:*    **01/04/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **WINSEY**

*Former names:*

*Service Address:* **CORFE HOUSE CORFE  
TAUNTON  
UNITED KINGDOM  
TA3 7AN**

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

*Date of Birth:* **07/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</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*

1. NO A SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. 2. THE HOLDER OF THE A SHARES MAY FROM TIME TO TIME APPOINT UP TO TWO PERSONS TO BE A DIRECTORS BY NOTICE GIVEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11.4 AND MAY IN LIKE MANNER REMOVE ANY A DIRECTOR AND BY LIKE NOTICE FROM TIME TO TIME APPOINT ANY OTHER PERSON TO BE A DIRECTOR IN THE PLACE OF A DIRECTOR SO REMOVED (SUBJECT TO THE REMAINING PROVISIONS OF THIS ARTICLE 11), IN EACH CASE PROVIDED ALWAYS THAT NO MORE THAN TWO A DIRECTORS SHALL HOLD OFFICE AT ANY ONE TIME AND PROVIDED ALWAYS THAT BOTH SUCH A DIRECTORS HOLD A SHARES.

<b>Class of shares</b>	<b>B ORDINARY</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*

1. IF AT ANY MEETING ANY MEMBER HOLDING B SHARES IS NOT PRESENT IN PERSON OR BY PROXY OR BY DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL AT THAT MEETING IN RESPECT OF THE B SHARES SHALL BE PRO TANTO INCREASED SO THAT SUCH B SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE B SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. 2. THE B SHARES CARRY NO RIGHTS TO RECEIVE ANY DIVIDENDS NOR TO PARTICIPATE IN DISTRIBUTIONS MADE UPON A WINDING-UP OR A RETURN OF CAPITAL OF THE COMPANY. THE HOLDER OF THE B SHARES MAY FROM TIME TO TIME APPOINT UP TO TWO PERSONS TO BE B DIRECTORS BY NOTICE GIVEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11.4 AND MAY IN LIKE MANNER REMOVE ANY B DIRECTOR.

## 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 03/03/2013 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* : **60 B ORDINARY shares held as at the date of this return**  
*Name:* **COMPANION CARE (SERVICES) LIMITED**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
**60 shares transferred on 2013-01-10**  
*Name:* **CHARLES MUNYARADZI CHIHOTA**

*Shareholding 3* : **31 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW WINSEY**

*Shareholding 4* : **29 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK FROST**

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## *Authorisation*

*Authenticated*

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

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