



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB65VE**

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

*Company Number:* **07673889**

*Date of this return:* **17/06/2012**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANDFORTH  
CHESHIRE  
SK9 3RN**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **STONIER**

*Former names:*

*Service Address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANDFORTH  
CHESHIRE  
SK9 3RN**

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## *Company Director* 1

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

*Surname:* **BALMAIN**

*Former names:* **BALMAIN**

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

*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):*                **MR FREDERICK WYCLIFFE**

*Surname:*                            **MCKENZIE**

*Former names:*

*Service Address:*                **61 CHARLWOOD DRIVE  
OXSHOTT  
SURREY  
UNITED KINGDOM  
KT22 0HB**

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

*Date of Birth:*    **25/04/1953**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</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 SHARES</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 17/06/2012 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 shares held as at the date of this return**  
*Name:* **COMPANION CARE (SERVICES) LIMITED**

*Shareholding 2* : **60 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **FREDERICK WYCLIFFE MCKENZIE**

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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.