



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07673889**

Date of this return: **17/06/2013**

SIC codes: **75000**

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

Situation of Registered Office: **C/O PETS AT HOME LIMITED
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**

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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **28/04/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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