



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2013**

**X2J6484G**

*Company Name:* **ANIMALS AT HOME ( NORTH WEST ESSEX) LTD**

*Company Number:* **07787566**

*Date of this return:* **26/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **54 WEDOW ROAD  
THAXTED  
DUNMOW  
ESSEX  
ENGLAND  
CM6 2JZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BENTEN & CO  
ABBEY HOUSE 51 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB10 1AF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS FRANCESCA CHARLOTTE**

*Surname:*                            **HUDSON**

*Former names:*

*Service Address:*                **54 WEDOW ROAD  
THAXTED  
DUNMOW  
ESSEX  
ENGLAND  
CM6 2JZ**

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

*Date of Birth:*    **08/11/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN STUART**

*Surname:*                                **HUDSON**

*Former names:*

*Service Address:*                        **ASH TREE HOUSE SIBLEYS LANE  
THAXTED  
DUNMOW  
ESSEX  
ENGLAND  
CM6 2NU**

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

*Date of Birth:*    **03/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<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>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCESCA CHARLOTTE HUDSON**

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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.