



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

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Company Name: **Companion Care (Hemel Hempstead) Limited**

Company Number: **07922059**

Date of this return: **24/01/2015**

SIC codes: **75000**

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

Situation of Registered Office: **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): **JOHN RONALD**

Surname: **HOSKING**

Former names:

Service Address: **29 NELSON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3EE**

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

Date of Birth: **12/05/1970** *Nationality:* **BRITISH SOUTH AFRICA**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC MYLES**

Surname: **STEVENS**

Former names:

Service Address: **149 COTEFIELD DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3DN**

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

Date of Birth: **03/04/1967** *Nationality:* **DUAL BRITISH & SOUTH**
Occupation: **VETERINARY SURGEON**

Company Director 3

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 4

Type: **Corporate**
Name: **VETS4PETS (SERVICES) LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04317414**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

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.

Class of shares	ORDINARY-B	<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

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>	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 24/01/2015 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 : 30 ORDINARY-A shares held as at the date of this return
Name: JOHN RONALD HOSKING

Shareholding 2 : 30 ORDINARY-A shares held as at the date of this return
Name: DOMINIC MYLES STEVENS

Shareholding 3 : 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.