



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **Companion Care (Keighley) Limited**

Company Number: **08313333**

Date of this return: **29/11/2013**

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

Surname: **STONIER**

Former names:

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

Company Director ***1***

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

Surname: **BALMAIN**

Former names:

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

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): **LARA NAOMI**

Surname: **CLARKSON**

Former names:

Service Address: **FISHBECK FARM BOLTON ROAD
SILSDEN, KEIGHLEY
WEST YORKSHIRE
ENGLAND AND WALES
UNITED KINGDOM
BD20 0NR**

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

Date of Birth: **18/08/1981** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address: **CO PETS AT HOME 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**

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 29/11/2013 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 ORDINARY-A shares held as at the date of this return
Name: LARA NAOMI CLARKSON

Shareholding 2 : 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.