



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2014**

**X3F7BL6Q**

*Company Name:* **Watford Vets4Pets Limited**

*Company Number:* **08658295**

*Date of this return:* **20/08/2014**

*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 MANAGEMENT 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:* **08878037**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS TARA EMILY CHARLOTTE**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **INSIDE PETS AT HOME CENTURY RETAIL PARK  
DALTON WAY  
WATFORD  
ENGLAND AND WALES  
UNITED KINGDOM  
WD17 3SF**

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

*Date of Birth:*    **10/08/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **COMPANION CARE MANAGEMENT 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:* **08878037**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</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*

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE AS FOLLOWS: 1. RIGHT TO ONE VOTE FOR EVERY A ORDINARY SHARE SAVE THAT THERE IS NO RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL OF A B DIRECTOR; 2. RIGHT TO RECEIVE DIVIDENDS; 3. RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS MADE UPON A RETURN OF CAPITAL AND/OR A SALE OF THE COMPANY OR ITS BUSINESS FOLLOWING PAYMENT OF ANY LIABILITIES OWED TO HOLDERS OF B ORDINARY SHARES; AND 4. NO RIGHT TO A REDEMPTION OF A ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY-B</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. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.

## 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 20/08/2014 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:* **TARA EMILY CHARLOTTE CROSS**

*Shareholding 2* : **0 ORDINARY-B shares held as at the date of this return**  
**1 shares transferred on 2014-05-01**  
*Name:* **COMPANION CARE (SERVICES) LIMITED**

*Shareholding 3* : **60 ORDINARY-B shares held as at the date of this return**  
*Name:* **COMPANION CARE MANAGEMENT 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.