Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **York Clifton Moor Vets4Pets Limited**

Company Number: **08998614**

Date of this return: **15/04/2016**

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): MR PAUL RICHARD

Surname: PEMBERTON

Former names:

Service Address: INSIDE PETS AT HOME CLIFTON MOOR CENTRE
4 STIRLING ROAD
YORK
ENGLAND AND WALES
UNITED KINGDOM
YO30 4XZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1965 *Nationality:* BRITISH

Occupation: VETERINARY SURGEON

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	*Number allotted*	60
		Aggregate nominal value	60
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	ORDINARY-B	*Number allotted*	60
		Aggregate nominal value	60
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	120
		Total aggregate nominal value	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016
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 : **54 ORDINARY-A shares held as at the date of this return**
Name: **PAUL RICHARD PEMBERTON**

Shareholding 2 : **6 ORDINARY-A shares held as at the date of this return**
Name: **HELEN JANE TRORY**

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.