



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DRB2R

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

Company Number: **08998614**

Date of this return: **15/04/2015**

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 ***I***

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: **17/12/1965** *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	<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 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	<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

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>	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 15/04/2015 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 : **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**

Shareholding 4 : **0 ORDINARY-B shares held as at the date of this return**

60 shares transferred on 2014-09-26

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.