



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chanelle Animal Health Limited**

Company Number: **02598733**

Date of this return: **05/04/2016**

SIC codes: **46900**

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

Situation of Registered Office: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HILARY GEORGE**

Surname: **BURKE**

Former names:

Service Address: **THE CHANELLE GROUP DUBLIN ROAD
LOUGHREA
CO. GALWAY
IRELAND**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS CHANELLE**

Surname: **MCCOY**

Former names:

Service Address: **LODGE DOWN LAMBOURN WOODLANDS
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL HILARY GEORGE**

Surname: **BURKE**

Former names:

Service Address: **THE CHANELLE GROUP DUBLIN ROAD
LOUGHREA
CO. GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1947**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KELLEY**

Surname: **BURKE**

Former names:

Service Address: **CHANELLE AYHENRY ROAD
LOUGHREA
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1974** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHANELLE**

Surname: **MCCOY**

Former names:

Service Address: **LODGE DOWN LAMBOURN WOODLANDS**
 HUNGERFORD
 BERKSHIRE
 ENGLAND
 RG17 7BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **IRISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HILARY GEORGE BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.