



Companies House

AR01 (ef)

Annual Return



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Company Name: PET CITY RESOURCES LIMITED

Company Number: 02634797

Date of this return: 31/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: EPSOM AVENUE
STANLEY GREEN TRADING EST
HANDFORTH, WILMSLOW
CHESHIRE
SK9 3RN

Officers of the company

Company Secretary 1

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

Surname: **STONIER**

Former names:

Service Address: **PETS AT HOME, EPSOM AVENUE
STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
SK9 3RN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **KELLETT**

Former names:

Service Address: **PETS AT HOME, EPSOM AVENUE
STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
SK9 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER LEWIS**

Surname: **WOOD**

Former names:

Service Address: **PETS AT HOME LIMITED EPSOM AVENUE
STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

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

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180002
		<i>Aggregate nominal value</i>	180002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REGULATION 40 SHALL APPLY TO THE COMPANY BUT WITH THE ADDITION OF THE WORDS “AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS” AT THE END OF THE FIRST SENTENCE THEREOF. IF WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR A GENERAL MEETING, A QUORUM IS NOT PRESENT, THE MEETING, IF CONVENED UPON THE REQUISITION OF MEMBERS, SHALL BE DISSOLVED; IN ANY OTHER CASE, IT SHALL STAND ADJOURNED TO THE SAME DAY IN THE NEXT WEEK AT THE SAME TIME AND PLACE OR TO SUCH TIME AND PLACE AS THE BOARD MAY DETERMINE. IF THE QUORUM IS NOT PRESENT AT ANY SUCH ADJOURNED MEETING WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THAT MEETING, THE MEETING SHALL BE DISSOLVED. REGULATION 41 SHALL NOT APPLY TO THE COMPANY. A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE. REGULATION 46 SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180002
		<i>Total aggregate nominal value</i>	180002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **180002 ORDINARY shares held as at the date of this return**
Name: **PET CITY 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.