



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00STBIB

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*Company Name:* **MEDIVET GROUP LIMITED**

*Company Number:* **03481736**

*Date of this return:* **16/12/2011**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **C/O CIVVALS  
50 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARNOLD STEPHEN**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **HEATHBOURNE LODGE  
HEATHBOURNE ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 1PA**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GUY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **3 GRANGE ROAD  
BUSHEY  
WATFORD  
HERTFORDSHIRE  
WD23 2LF**

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

*Date of Birth:* **02/02/1964** *Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN ERIC**

*Surname:*                    **GLADSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MARY**

*Surname:*                **LEONARD**

*Former names:*

*Service Address:*        **23 GILLS HILL  
RADLETT  
HERTFORDSHIRE  
WD7 8DA**

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

*Date of Birth:*    **13/04/1958**                      *Nationality:*    **IRISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ARNOLD STEPHEN**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **HEATHBOURNE LODGE  
HEATHBOURNE ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 1PA**

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

*Date of Birth:* **14/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN LANCE**

*Surname:*                **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN WILLIAM HAMPDEN**

*Surname:*                **SMITHERS**

*Former names:*

*Service Address:*        **177 HAMPERMILL LANE  
WATFORD  
HERTFORDSHIRE  
WD19 4PJ**

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

*Date of Birth:*    **14/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>710000</b>
		<i>Aggregate nominal value</i>	<b>710000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>34727200</b>
		<i>Aggregate nominal value</i>	<b>34727200</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>
<i>Prescribed particulars</i>			
<b>REDEEMABLE PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35437200</b>
		<i>Total aggregate nominal value</i>	<b>35437200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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* : **710000 ORDINARY shares held as at the date of this return**  
*Name:* **MEDIVET VETERINARY GROUP**

*Shareholding 2* : **34727200 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **MEDIVET PARTNERSHIP LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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