



Companies House

— for the record —

AR01 (ef)

Annual Return



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X209N0DU

Company Name **MEDIVET GROUP LIMITED**

Company Number **03481736**

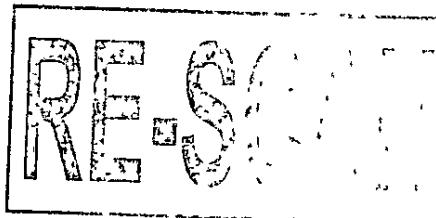
Date of this return **16/12/2012**

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

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ARNOLD STEPHEN

<i>Surname</i>	LEVY
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Former names

<i>Service Address</i>	HEATHBOURNE LODGE HEATHBOURNE ROAD BUSHEY HERTFORDSHIRE WD23 1PA
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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

Company Director 2

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 3

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 4

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**

Company Director 5

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)

Class of shares	ORDINARY	<i>Number allotted</i>	710000
		<i>Aggregate nominal value</i>	710000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	28960937
		<i>Aggregate nominal value</i>	28960937
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29670937
		<i>Total aggregate nominal value</i>	29670937

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 **28960937 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



Companies House

COMPANY NAME: Medivet Group Limited
COMPANY NUMBER: 3481736

A second filed AR01 was registered on 13th May 2014