



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**

Date of this return: **16/12/2013**

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**

Company Director 2

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 **3**

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 4

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 SHARES | <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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

| | | | |
|-------------------------------------|--------------------------|--------------------------------|-----------------|
| Class of shares | PREFERENCE SHARES | <i>Number allotted</i> | 25830860 |
| | | <i>Aggregate nominal value</i> | 25830860 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| REDEEMABLE PREFERENCE SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 26540860 |
| | | <i>Total aggregate nominal value</i> | 26540860 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 shares held as at the date of this return**
Name: **MEDIVET PARTNERSHIP LLP**

Shareholding 2 : **25830860 PREFERENCE SHARES 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.