



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2016**

**X4Y4NDVK**

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

*Company Number:* **03481736**

*Date of this return:* **16/12/2015**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **4 MOWAT INDUSTRIAL ESTATE  
SANDOWN ROAD  
WATFORD  
ENGLAND  
WD24 7UY**

**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**

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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:*    **\*\*/02/1964**                      *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:*   **ENGLAND**

*Date of Birth:*   **\*\*/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:*    **\*\*/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **\*\*/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>720000</b>
		<i>Aggregate nominal value</i>	<b>720000</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>PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>22621357</b>
		<i>Aggregate nominal value</i>	<b>22621357</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>23341357</b>
		<i>Total aggregate nominal value</i>	<b>23341357</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **720000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MEDIVET PARTNERSHIP LLP**

*Shareholding 2* : **22621357 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.







Companies House

**COMPANY NAME: MEDIVET GROUP LIMITED**

**COMPANY NUMBER: 03481736**

**A second filed AR01 was registered on 08/02/2018.**