



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VETCARE LIMITED**

*Company Number:* **04825126**

*Date of this return:* **08/07/2014**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **PENNINGTON HOUSE VET CENTRE  
NEWLANDS ROAD  
LEIGH  
LANCASHIRE  
WN7 4HA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **OAKES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHAD ANTONY**

Surname: **NORTHCOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1967** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **OAKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NEIL FRANCIS ROBERT**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

THE D, E AND F SHARES RANK PARRI PASSU IN ALL RESPECTS WITH THE A, B AND C SHARES EXCEPT WITH REGARD TO DIVIDENDS, RETURN OF CAPITAL AND VOTING RIGHTS. THE SPECIFIC RIGHTS IN RESPECT OF DIVIDENDS, RETURN OF CAPITAL AND VOTING ARE SET OUT IN DETAIL IN THE ARTICLES OF THE COMPANY.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

THE D, E AND F SHARES RANK PARRI PASSU IN ALL RESPECTS WITH THE A, B AND C SHARES EXCEPT WITH REGARD TO DIVIDENDS, RETURN OF CAPITAL AND VOTING RIGHTS. THE SPECIFIC RIGHTS IN RESPECT OF DIVIDENDS, RETURN OF CAPITAL AND VOTING ARE SET OUT IN DETAIL IN THE ARTICLES OF THE COMPANY.

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

THE D, E AND F SHARES RANK PARRI PASSU IN ALL RESPECTS WITH THE A, B AND C SHARES EXCEPT WITH REGARD TO DIVIDENDS, RETURN OF CAPITAL AND VOTING RIGHTS. THE SPECIFIC RIGHTS IN RESPECT OF DIVIDENDS, RETURN OF CAPITAL AND VOTING ARE SET OUT IN DETAIL IN THE ARTICLES OF THE COMPANY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : **40 C ORDINARY shares held as at the date of this return**  
*Name:* **NEIL F R TAYLOR**

*Shareholding 2* : **40 B ORDINARY shares held as at the date of this return**  
*Name:* **TRACY L OAKES**

*Shareholding 3* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **CHAD A NORTHCOTT**

*Shareholding 4* : **4 D ORDINARY shares held as at the date of this return**  
*Name:* **NEIL F R TAYLOR**

*Shareholding 5* : **2 E ORDINARY shares held as at the date of this return**  
*Name:* **TRACY L OAKES**

*Shareholding 6* : **3 F ORDINARY shares held as at the date of this return**  
*Name:* **CHAD A NORTHCOTT**

*Shareholding 7* : **1 F ORDINARY shares held as at the date of this return**  
*Name:* **TRACY L OAKES**

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## *Authorisation*

*Authenticated*

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

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