



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LONDON DOG CENTRE LIMITED**

*Company Number:* **05925401**

*Date of this return:* **05/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COOL OAK LANE  
HENDON  
LONDON  
NW9 7NB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROL ANN**

Surname: **CRUMPTON**

Former names:

Service Address: **56 THE CAMPIONS  
BOREHAMWOOD  
WD6 5QE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL**

Surname: **MCAULIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1962** Nationality: **IRISH**

Occupation: **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR NEIL MCAULIFFE

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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.