



Companies House

AR01 (ef)

Annual Return



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X42HDSUA

Company Name: **CARDIFF PET HEALTH LIMITED**

Company Number: **06501759**

Date of this return: **12/02/2015**

SIC codes: **75000**

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

Situation of Registered Office: **123/5 HEOL Y DERI
RHIWBINA
CARDIFF
S GLAMORGAN
CF14 6UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE ELLEN**

Surname: **TROUGHTON**

Former names:

Service Address: **1 HEOL Y PENTRE
PENTYRCH
CARDIFF
CF15 9QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **TROUGHTON**

Former names:

Service Address: **1 HEOL Y PENTRE
PENTYRCH
CARDIFF
CF15 9QD**

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN MARK**

Surname: **HILL-JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1976**

Nationality: **WELSH**

Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TROUGHTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JEANETTE TROUGHTON**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **GAVIN HILL-JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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