



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2014**

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*Company Name:* **Cc (Broadstairs) Newco Limited**

*Company Number:* **06965945**

*Date of this return:* **17/07/2014**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **C/O PETS AT HOME EPSOM AVENUE STANLEY GREEN TRADING  
ESTATE  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STONIER**

*Former names:*

*Service Address:* **C/O PETS AT HOME, EPSOM AVENUE, STANLEY GREEN  
TRAD  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JANE**

*Surname:*                            **BALMAIN**

*Former names:*

*Service Address:*                **C/O PETS AT HOME, EPSOM AVENUE, STANLEY GREEN  
TRAD  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

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

*Date of Birth:*    **04/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **CO PETS AT HOME EPSOM AVENUE STANLEY GREEN  
TRADING ESTATE  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

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

*Date of Birth:* **28/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **MICHAL**

*Surname:*                **KYLLAR**

*Former names:*

*Service Address:*        **25 NASH LANE**  
                                 **MARGATE**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **CT9 4EX**

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

*Date of Birth:*   **14/10/1977**                      *Nationality:*   **CZECH**  
*Occupation:*    **VET**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TINEKA CHERREE**

*Surname:* **LASHMAR**

*Former names:*

*Service Address:* **11 MARLBOROUGH ROAD  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 5SU**

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

*Date of Birth:* **17/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **VETRINARY NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* MICHAL KYLLAR

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* TINEKA CHERREE LASHMAR

## *Authorisation*

*Authenticated*

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

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