



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOUR VETS (HOLDINGS) LIMITED**

Company Number: **07071834**

Date of this return: **10/11/2014**

SIC codes: **75000**

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

Situation of Registered Office: **C/O MICHAEL BISHOP
UNIT 2 RUMBUSH FARM
RUMBUSH LANE
SOLIHULL
WEST MIDLANDS
B94 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BISHOP**

Former names:

Service Address: **OAK COTTAGE PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BISHOP**

Former names:

Service Address: **OAK COTTAGE PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7PQ**

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

Date of Birth: **19/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ERNEST**

Surname: **GIBBONS**

Former names:

Service Address: **WESTFIELD FARM HOUSE WESTFIELD ROAD
CHOLSEY
WALLINGFORD
OXFORDSHIRE
OX10 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET CHRISTINE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1965**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN GRAHAM**

Surname: **STIRLING**

Former names:

Service Address: **NEWTON HOUSE BLISLAND
BODMIN
CORNWALL
PL30 4JF**

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

Date of Birth: **04/12/1942** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 963233 |
| | | <i>Aggregate nominal value</i> | 96323 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY HOLDER OF SHARES OF THE CLASS SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY SUCH SHARE HELD BY HIM; AND THAT ANY HOLDER OF SHARES OF THE CLASS; PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, MAY DEMAND A POLL.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 102836 |
| | | <i>Aggregate nominal value</i> | 10283.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY HOLDER OF SHARES OF THE CLASS SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY SUCH SHARE HELD BY HIM; AND THAT ANY HOLDER OF SHARES OF THE CLASS; PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, MAY DEMAND A POLL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1066069 |
| | | <i>Total aggregate nominal value</i> | 106606.6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 295192 ORDINARY shares held as at the date of this return
Name: JONATHAN STIRLING

Shareholding 2 : 304808 ORDINARY shares held as at the date of this return
Name: MICHAEL BISHOP

Shareholding 3 : 121954 ORDINARY shares held as at the date of this return

Name: **ANDREW LOMAX**

Shareholding 4 : **35737 ORDINARY shares held as at the date of this return**
Name: **SYDNEY FOSTER**

Shareholding 5 : **6570 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STIRLING**

Shareholding 6 : **21473 ORDINARY shares held as at the date of this return**
Name: **ROBERT STIRLING**

Shareholding 7 : **3125 ORDINARY shares held as at the date of this return**
Name: **JEREMY STIRLING**

Shareholding 8 : **2563 ORDINARY shares held as at the date of this return**
Name: **ZOE PAGET**

Shareholding 9 : **2083 ORDINARY shares held as at the date of this return**
Name: **GAYNOR HIGGINS**

Shareholding 10 : **31250 ORDINARY shares held as at the date of this return**
Name: **SIMON SKELDING**

Shareholding 11 : **12340 ORDINARY shares held as at the date of this return**
Name: **JANE GIBBONS**

Shareholding 12 : **10417 ORDINARY shares held as at the date of this return**
Name: **LARISSA BRUCE**

Shareholding 13 : **1811 ORDINARY shares held as at the date of this return**
Name: **SARAH AMOTT**

Shareholding 14 : **8333 ORDINARY shares held as at the date of this return**
Name: **CHRIS WHIRLEDGE**

Shareholding 15 : **10417 ORDINARY shares held as at the date of this return**
Name: **SIMON HARVEY**

Shareholding 16 : **5208 ORDINARY shares held as at the date of this return**
Name: **SANDRA WRIGHT**

Shareholding 17 : **7210 ORDINARY shares held as at the date of this return**
Name: **SJ BURSTAN**

Shareholding 18 : **2403 ORDINARY shares held as at the date of this return**

Name: BJ BURSTAN

Shareholding 19 : 2404 ORDINARY shares held as at the date of this return
Name: MARGARET STIRLING

Shareholding 20 : 11000 ORDINARY shares held as at the date of this return
Name: IAN BOWLAND

Shareholding 21 : 100648 A ORDINARY shares held as at the date of this return
Name: THE EXCEED PARTNERSHIP LP

Shareholding 22 : 2188 A ORDINARY shares held as at the date of this return
Name: THE EXCEED CO-INVESTMENT PARTNERSHIP LP

Shareholding 23 : 4808 ORDINARY shares held as at the date of this return
Name: JANET MARTIN

Shareholding 24 : 19423 ORDINARY shares held as at the date of this return
Name: RICHARD TEMPLE

Shareholding 25 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JACOB

Shareholding 26 : 3000 ORDINARY shares held as at the date of this return
Name: JAMES VERNON PETHARD

Shareholding 27 : 3923 ORDINARY shares held as at the date of this return
Name: BRIAN CATMULL

Shareholding 28 : 19231 ORDINARY shares held as at the date of this return
Name: ANTHONY MARRETT

Shareholding 29 : 2000 ORDINARY shares held as at the date of this return
Name: MARTIN LUSBY

Shareholding 30 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN CLARKSON

Shareholding 31 : 1925 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD FLETCHER

Shareholding 32 : 1923 ORDINARY shares held as at the date of this return
Name: ANGELA BURNS

Shareholding 33 : 4000 ORDINARY shares held as at the date of this return

Name: JAMES LEEK

Shareholding 34 : 1000 ORDINARY shares held as at the date of this return

Name: DUNCAN HILL

Shareholding 35 : 577 ORDINARY shares held as at the date of this return

Name: REBECCA ROBINSON

Shareholding 36 : 3125 ORDINARY shares held as at the date of this return

Name: VALERIE STIRLING

Authorisation

Authenticated

This form was authorised by one of the following:

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