



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07071834**

Date of this return: **10/11/2015**

SIC codes: **75000**

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

Situation of Registered Office: **CVS HOUSE OWEN ROAD
DISS
NORFOLK
ENGLAND
IP22 4ER**

Officers of the company

Company Secretary 1

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

Surname: **CLEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CAMPBELL**

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **PERRIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	202602
		<i>Aggregate nominal value</i>	20260.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	171600
		<i>Aggregate nominal value</i>	17160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	3.647166
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	114674
		<i>Aggregate nominal value</i>	11467.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1321712
		<i>Total aggregate nominal value</i>	132171.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 0 ORDINARY shares held as at the date of this return
295192 shares transferred on 2015-03-30

Name: JONATHAN STIRLING

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
304808 shares transferred on 2015-03-30

Name: MICHAEL BISHOP

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
121954 shares transferred on 2015-03-30

Name: ANDREW LOMAX

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
35737 shares transferred on 2015-03-30

Name: SYDNEY FOSTER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
6570 shares transferred on 2015-03-30

Name: WILLIAM STIRLING

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
21473 shares transferred on 2015-03-30

Name: ROBERT STIRLING

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
3125 shares transferred on 2015-03-30

Name: JEREMY STIRLING

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
2563 shares transferred on 2015-03-30

Name: ZOE PAGET

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
2083 shares transferred on 2015-03-30

Name: GAYNOR HIGGINS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

31250 shares transferred on 2015-03-30

Name: SIMON SKELDING

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
12340 shares transferred on 2015-03-30

Name: JANE GIBBONS

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
10417 shares transferred on 2015-03-30

Name: LARISSA BRUCE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1811 shares transferred on 2015-03-30

Name: SARAH AMOTT

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
8333 shares transferred on 2015-03-30

Name: CHRIS WHIRLEDGE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
10417 shares transferred on 2015-03-30

Name: SIMON HARVEY

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
5208 shares transferred on 2015-03-30

Name: SANDRA WRIGHT

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
7210 shares transferred on 2015-03-30

Name: SJ BURSTAN

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
2403 shares transferred on 2015-03-30

Name: BJ BURSTAN

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
2404 shares transferred on 2015-03-30

Name: MARGARET STIRLING

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
11000 shares transferred on 2015-03-30

Name: IAN BOWLAND

Shareholding 21 : 0 A ORDINARY shares held as at the date of this return

100648 shares transferred on 2015-03-30

Name: THE EXCEED PARTNERSHIP LP

Shareholding 22 : 0 A ORDINARY shares held as at the date of this return
2188 shares transferred on 2015-03-30

Name: THE EXCEED CO-INVESTMENT PARTNERSHIP LP

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
4808 shares transferred on 2015-03-30

Name: JANET MARTIN

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
19423 shares transferred on 2015-03-30

Name: RICHARD TEMPLE

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-03-30

Name: CHRISTOPHER JACOB

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2015-03-30

Name: JAMES VERNON PETHARD

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
3923 shares transferred on 2015-03-30

Name: BRIAN CATMULL

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
19231 shares transferred on 2015-03-30

Name: ANTHONY MARRETT

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2015-03-30

Name: MARTIN LUSBY

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-03-30

Name: JOHN CLARKSON

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
1925 shares transferred on 2015-03-30

Name: JOHN EDWARD FLETCHER

Shareholding 32 : 0 ORDINARY shares held as at the date of this return

1923 shares transferred on 2015-03-30
Name: ANGELA BURNS

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
 4000 shares transferred on 2015-03-30
Name: JAMES LEEK

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
 1000 shares transferred on 2015-03-30
Name: DUNCAN HILL

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
 577 shares transferred on 2015-03-30
Name: REBECCA ROBINSON

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
 3125 shares transferred on 2015-03-30
Name: VALERIE STIRLING

Shareholding 37 : 700000 ORDINARY shares held as at the date of this return
Name: CVS (UK) LIMITED

Shareholding 38 : 202602 ORDINARY shares held as at the date of this return
Name: CVS (UK) LIMITED

Shareholding 39 : 171600 ORDINARY shares held as at the date of this return
Name: CVS (UK) LIMITED

Shareholding 40 : 30000 ORDINARY shares held as at the date of this return
Name: CVS (UK) LIMITED

Shareholding 41 : 102836 A ORDINARY shares held as at the date of this return
Name: CVS (UK) LIMITED

Shareholding 42 : 114674 A ORDINARY shares held as at the date of this return
Name: CVS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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