



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUPERT'S PET SHOP LTD**

Company Number: **07160531**

Date of this return: **17/02/2016**

SIC codes: **32990**

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

Situation of Registered Office: **C/O MILLSTREAM ASSOCIATES
83 BURNHAM LANE
BURNHAM
SLOUGH
BERKSHIRE
SL1 6JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE LOUISE

Surname: RIDGE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR IAN PHILIP

Surname: MADELEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1955

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): ANNE LOUISE

Surname: RIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1966

Nationality: BRITISH

Occupation: DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Class of shares	PREFERENCE	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS. PREFERENCE SHARES ARE ENTITLED TO A SHARE OF PROFITS PRIOR TO ORDINARY SHARES AT A RATE OF 2% ABOVE BANK OF ENGLAND BASE RATE. PREFERENCE SHARES ARE ENTITLED TO RETURN OF CAPITAL PRIOR TO ORDINARY SHARES IN THE VCENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450100
		<i>Total aggregate nominal value</i>	450100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: IAN MADELEY

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: ANNE RIDGE

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

Name: DANIEL WHITE

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: JAMES ALLERTON

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: CAROLINE MADELEY

Shareholding 6 : 433000 PREFERENCE shares held as at the date of this return

Name: IAN MADELEY

Shareholding 7 : 10000 PREFERENCE shares held as at the date of this return

Name: ANNE RIDGE

Shareholding 8 : 3500 PREFERENCE shares held as at the date of this return

Name: DANIEL WHITE

Shareholding 9 : 3500 PREFERENCE shares held as at the date of this return

Name: JAMES ALLERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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