



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE COLLEGE OF ANIMAL WELFARE LIMITED**

Company Number: **02966536**

Date of this return: **09/09/2014**

SIC codes: **85590**

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

Situation of Registered Office: **HEADLAND HOUSE CHORD BUSINESS PARK, LONDON ROAD
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **HEATON-SMITH**

Former names:

Service Address: **THE DENE OLD NORTH ROAD
BOURN
CAMBRIDGE
ENGLAND
CB23 2TZ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1958** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL EXECUTIVE**

Company Director 2

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

Surname: **HEATON-SMITH**

Former names:

Service Address: **THE DENE OLD NORTH ROAD
BOURN
CAMBRIDGE
ENGLAND
CB23 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **VETERINARY NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **HEATON-SMITH**

Former names:

Service Address: **THE DENE OLD NORTH ROAD**
 BOURN
 CAMBRIDGE
 ENGLAND
 CB23 2TZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

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
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 09/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA HEATON-SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLIE HEATON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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