



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPANION CARE (CHESTERFIELD) LIMITED**

Company Number: **04417096**

Date of this return: **31/03/2016**

SIC codes: **75000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANION CARE (SERVICES) LIMITED**

*Registered or
principal address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04141142**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **DAVIDSON**

Former names:

Service Address: **THE STABLES BULLHILL FARM
KIRK IRETON
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 3BH**

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

Date of Birth: ****/08/1974** *Nationality:* **SOUTH AFRICAN**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEIRING**

Former names:

Service Address: **MIERS COTTAGE CHESTERFIELD ROAD
TWO DALES
MATLOCK
UNITED KINGDOM
DE4 2EZ**

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

Date of Birth: ****/06/1973** *Nationality:* **SOUTH AFRICAN**

Occupation: **VETERINARY SURGEON**

Company Director 3

Type: **Corporate**

Name: **COMPANION CARE (SERVICES) LIMITED**

*Registered or
principal address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04141142**

Company Director 4

Type: **Corporate**

Name: **VETS4PETS (SERVICES) LIMITED**

*Registered or
principal address:* **EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANDFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04317414**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. NO A SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. 2. THE HOLDER OF THE A SHARES MAY FROM TIME TO TIME APPOINT UP TO TWO PERSONS TO BE A DIRECTORS BY NOTICE GIVEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11.4 AND MAY IN LIKE MANNER REMOVE ANY A DIRECTOR AND BY LIKE NOTICE FROM TIME TO TIME APPOINT ANY OTHER PERSON TO BE A DIRECTOR IN THE PLACE OF A DIRECTOR SO REMOVED (SUBJECT TO THE REMAINING PROVISIONS OF THIS ARTICLE 11), IN EACH CASE PROVIDED ALWAYS THAT NO MORE THAN TWO A DIRECTORS SHALL HOLD OFFICE AT ANY ONE TIME AND PROVIDED ALWAYS THAT BOTH SUCH A DIRECTORS HOLD A SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. IF AT ANY MEETING ANY MEMBER HOLDING B SHARES IS NOT PRESENT IN PERSON OR BY PROXY OR BY DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL AT THAT MEETING IN RESPECT OF THE B SHARES SHALL BE PRO TANTO INCREASED SO THAT SUCH B SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE B SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. 2. THE B SHARES CARRY NO RIGHTS TO RECEIVE ANY DIVIDENDS NOR TO PARTICIPATE IN DISTRIBUTIONS MADE UPON A WINDING-UP OR A RETURN OF CAPITAL OF THE COMPANY. THE HOLDER OF THE B SHARES MAY FROM TIME TO TIME APPOINT UP TO TWO PERSONS TO BE B DIRECTORS BY NOTICE GIVEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11.4 AND MAY IN LIKE MANNER REMOVE ANY B DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	236
		<i>Total aggregate nominal value</i>	236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **118 ORDINARY B shares held as at the date of this return**
Name: **COMPANION CARE SERVICES LTD**

Shareholding 2 : **59 ORDINARY A shares held as at the date of this return**
Name: **JASON DAVIDSON**

Shareholding 3 : **59 ORDINARY A shares held as at the date of this return**
Name: **PAUL MEIRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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