



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2014**

**X3DRRG2P**

*Company Name:* **INDEPENDENT VETCARE HOLDINGS LIMITED**

*Company Number:* **07705042**

*Date of this return:* **01/08/2014**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **STATION HOUSE EAST ASHLEY AVENUE  
BATH  
BNES  
BA1 3DS**

**Officers of the company**

*Company Director* 1

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

Surname: **FRANCES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **21/09/1966** Nationality: **AMERICAN**

Occupation: **PRIVATE EQUITY**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID ROBERT GEOFFREY**

Surname: **HILLIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

### *Company Director* 3

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

*Surname:* **NORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS MICHAEL**

*Surname:* **TARNOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1976** *Nationality:* **DANISH**

*Occupation:* **PRIVATE EQUITY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750</b>
		<i>Aggregate nominal value</i>	<b>3750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44470</b>
		<i>Aggregate nominal value</i>	<b>44470</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>247</b>
		<i>Aggregate nominal value</i>	<b>247</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50.85</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>101533</b>
		<i>Aggregate nominal value</i>	<b>101533</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>153500</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 0 ORDINARY shares held as at the date of this return**  
**4201 shares transferred on 2014-07-16**

**Name: JOHN CAMPBELL**

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return**  
**2644 shares transferred on 2014-07-16**

**Name: DOUGLAS VEITCH**

**Shareholding 3 : 0 ORDINARY shares held as at the date of this return**

2969 shares transferred on 2014-07-16

*Name:* PAUL SMITH

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
6153 shares transferred on 2014-07-16

*Name:* ALEX GOUGH

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2014-07-16

*Name:* ALASDAIR MOORE

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2014-07-16

*Name:* DAVID TWEEDLE

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2014-07-16

*Name:* GRAHAM AVENT

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2014-07-16

*Name:* RICHARD ROWE

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
3500 shares transferred on 2014-07-16

*Name:* CHRIS ARTINGSTALL

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2014-07-16

*Name:* TINOTHY KNOTT

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
2795 shares transferred on 2014-07-16

*Name:* STUART DEWOLF

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
458 shares transferred on 2014-07-16

*Name:* SALLY SCHROEDER

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
375 shares transferred on 2014-07-16

*Name:* SARAH RICHARDSON

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return

125 shares transferred on 2014-07-16  
*Name:* LYNN PEARCE

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2014-07-16  
*Name:* KATE JAMES

*Shareholding 16* : 0 B ORDINARY shares held as at the date of this return  
15011 shares transferred on 2014-07-16  
*Name:* MARTIN CATON

*Shareholding 17* : 0 B ORDINARY shares held as at the date of this return  
21522 shares transferred on 2014-07-16  
*Name:* STUART CATON

*Shareholding 18* : 0 B ORDINARY shares held as at the date of this return  
10000 shares transferred on 2014-07-16  
*Name:* AMANDA DAVIS

*Shareholding 19* : 0 B ORDINARY shares held as at the date of this return  
15000 shares transferred on 2014-07-16  
*Name:* TERENCE NORRIS

*Shareholding 20* : 0 B ORDINARY shares held as at the date of this return  
40000 shares transferred on 2014-07-16  
*Name:* DAVID HILLIER

*Shareholding 21* : 0 A ORDINARY shares held as at the date of this return  
350000 shares transferred on 2014-07-16  
*Name:* AUGUST EQUITY LLP

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2014-07-16  
*Name:* BRIAN HILDICK-SMITH

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2014-07-16  
*Name:* NICK HORNMAN

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2014-07-16  
*Name:* AMANDA DAVIS

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return

**3750 shares transferred on 2014-07-16**

*Name:* **PAUL COWLING**

*Shareholding 26* : **0 ORDINARY shares held as at the date of this return  
62 shares transferred on 2014-07-16**

*Name:* **DAVID HILLIER**

*Shareholding 27* : **0 ORDINARY shares held as at the date of this return  
62 shares transferred on 2014-07-16**

*Name:* **AMANDA DAVIS**

*Shareholding 28* : **0 ORDINARY shares held as at the date of this return  
62 shares transferred on 2014-07-16**

*Name:* **STUART CATON**

*Shareholding 29* : **0 ORDINARY shares held as at the date of this return  
61 shares transferred on 2014-07-16**

*Name:* **MARTIN CATON**

*Shareholding 30* : **0 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2014-07-16**

*Name:* **PAUL ATKINSON**

*Shareholding 31* : **48467 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST BIDCO LIMITED**

*Shareholding 32* : **350000 ORDINARY A shares held as at the date of this return**  
*Name:* **FIRST BIDCO LIMITED**

*Shareholding 33* : **101533 ORDINARY B shares held as at the date of this return**  
*Name:* **FIRST BIDCO 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.