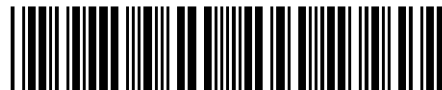




Companies House

AR01 (ef)

Annual Return



X3KWT5PL

Received for filing in Electronic Format on the: 18/11/2014

Company Name: Cc (Crayford) Newco Limited

Company Number: 07853362

Date of this return: 18/11/2014

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
UNITED KINGDOM
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 **1**

Type: **Person**

Full forename(s): **ALICJA MARIA**

Surname: **CICIO**

Former names:

Service Address: **5 ACADEMY COURT BEACONSFIELD ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 2GA**

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

Date of Birth: **13/04/1977** *Nationality:* **POLISH**

Occupation: **VETERINERY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **SHORT**

Former names:

Service Address: **RUNNING BLUE MALLYS PLACE
SOUTH DARENTH
KENT
UNITED KINGDOM
DA4 9HU**

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

Date of Birth: **31/01/1962** *Nationality:* **SOUTH AFRICAN/BRITIS**

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	<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

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

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 18/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALICJA MARIA CICIO**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ROBERT PAUL SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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