



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYHEALTHYHERD.COM LIMITED**

Company Number: **05957525**

Date of this return: **05/10/2014**

SIC codes: **75000**

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

Situation of Registered Office: **CALYX HOUSE SOUTH ROAD
TAUNTON
SOMERSET
TA1 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER GUY**

Surname: **ORPIN**

Former names:

Service Address: **18 ELM TREE ROAD
COSBY
LEICESTER
LE9 1SR**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER GUY**

Surname: **ORPIN**

Former names:

Service Address: **18 ELM TREE ROAD
COSBY
LEICESTER
LE9 1SR**

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

Date of Birth: **03/11/1959** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **SIBLEY**

Former names:

Service Address: **5 CHAPPLE ROAD
WITHERIDGE
TIVERTON
DEVON
ENGLAND
EX16 8AS**

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

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	A 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

**EQUAL RIGHTS TO:- *VOTING RIGHTS *DIVIDENDS *CAPITAL DISTRIBUTION (INCLUDING WINDING UP)
*WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF
THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF
THESE SHARES.**

Class of shares	B 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

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THESE SHARES.**

Class of shares	C 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

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THESE SHARES.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : 100 B ORDINARY shares held as at the date of this return
Name: PETER ORPIN

Shareholding 2 : 100 C ORDINARY shares held as at the date of this return
Name: RICHARD SIBLEY

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return
Name: PETER ORPIN

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return
Name: RICHARD SIBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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