

**Company Number** 1222343

**Company Name in full** AFS Animal Care Limited

**Date of this return**

The information in this return is made up to

Day Month Year

1 4 / 1 2 / 2 0 0 4

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time

Day Month Year

/ /

**Registered Office**

Show here the address at the date of this  
return.

Carlton House, 101 New London Road

Any change of  
registered office must  
be notified  
on form 287.

Post town Chelmsford

County / Region Essex

UK Postcode C M 2 0 P P

**Principal business activities**

Show trade classification code number(s) for  
the principal activity or activities.

5190

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of  
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

\*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Mrs

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s) Caroline Dawn

Surname Bromley

Address †† Rosmor Paddock, 6 The Highlands, Exning

Post town Newmarket

County / Region Suffolk

UK Postcode

C B 8 7 N T

Country United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

1

3

0

9

1

9

4

9

Forename(s)

Martyn Thomas

Surname

Bromley

Address ††

Rosmor Paddock, 6 The Highlands, Exning

Post town

Newmarket

County / Region

Suffolk

Postcode

C

B

8

7

N

T

Country

United Kingdom

Nationality

British

Business occupation

Managing Director

\* Voluntary details.

Name \*Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

## Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary A	1,726	£172.60
Ordinary B	0	£0.00
Totals	1,726	£172.60

## List of past and present shareholders

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☒☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Caroline D Bromley*

Date

*7/12/04*

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Carlton Baker Clarke Limited Carlton House, 101 New London Road**

**Chelmsford Essex**

**CM2 0PP**

Tel

**01245 495588**

DX number

DX exchange



Carlton Baker Clarke

CHFP135

**List of past and present shareholders  
Schedule of form 363a**

**Company Number** 1222343

**Company Name in full** AFS Animal Care Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Shareholders' details**

<b>Name</b>	Mr M Bowden	<b>Address</b>	19 Chequers Green, Gt Ellingham, Attleborough,
			Norwich, Norfolk
		<b>UK Postcode</b>	

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 90		

**Shareholders' details**

<b>Name</b>	Mr M T Bromley	<b>Address</b>	Rosmor Paddock, 6 The Highlands, Exning, Newmarket
			Suffolk
		<b>UK Postcode</b>	C B 8    7 N T

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 231		

# List of past and present shareholders (Continued)

Company Number 1222343

Shareholders' details			
Name	Mr D Freeman	Address	3B Shaftesbury Road, London
		UK Postcode	N 1 9 4 Q W
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary A 44			

Shareholders' details			
Name	S A Knights	Address	Austin House, 36 Station Street, Swaffham, Norfolk
		UK Postcode	P E 3 7 7 H P
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary A 135			

Shareholders' details			
Name	Mr A Oates (jointly with next)	Address	6 The Highlands, Exning, Newmarket, Suffolk
		UK Postcode	C B 8 7 N T
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary A 1182			

# List of past and present shareholders (Continued)

Company Number 1222343

## Shareholders' details

Name	Mr M T Bromley (jointly with previous)	Address	Rosmor Paddock, 6 The Highlands, Exning, Newmarket
			Suffolk
		UK Postcode	C B 8 7 N T

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 1182		

## Shareholders' details

Name	Ms C Stephenson	Address	35 Connaught Road, Norwich, Norfolk
		UK Postcode	N R 2 3 B P

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 44		