

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4335349

Company Name in full

BARNSELEY VETS4PETS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	1	2	2	0	0	2

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.

Old School House, Lower Town Street, Bramley

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

Post town

Leeds

County / Region

Yorkshire

UK Postcode

LS13 4BN

Principal business activities

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

8520

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



A23
COMPANIES HOUSE
14/01/03
0768
COMPANIES HOUSE
27/12/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary ✓

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

VETS4PETS LIMITED

Les Rosiers, Doyle Road

St. Peter Port

Guernsey

UK Postcode GY1 1RG

Channel Islands

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

 Day Month Year

Date of birth _____

Forename(s) _____

Surname VETS4PETS LIMITED

Address Les Rosiers, Doyle Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town St. Peter Port

County / Region Guernsey UK Postcode GY1 1RG

Country Channel Islands Nationality

Business occupation Corporate Director

* Voluntary details.

Name * Style / Title _____

 Day Month Year

Date of birth _____

Forename(s) _____

Surname VETS4PETS VETERINARY GROUP LIMITED

Address Old School House, Lower Town Street, Bramley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Leeds

County / Region Yorkshire UK Postcode LS13 4BN

Country United Kingdom Nationality

Business occupation Corporate Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname	VETS 4 PETS UK LIMITED			
Address	Old School House, Lower Town Street, Bramley			
Post town	Leeds			
County / Region	Yorkshire	UK Postcode	LS13 4BN	
Country	United Kingdom	Nationality		
Business occupation	Corporate Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	8	1
		0	1	9
		7	3	
Forename(s)	Caroline Jane			
Surname	Richards			
Address	154 New Road, Middlestown			
Post town	Wakefield			
County / Region	West Yorkshire	UK Postcode	WF4 4NN	
Country	United Kingdom	Nationality	British	
Business occupation	Veterinary Surgeon			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	7
	1	9	7	3
Forename(s)	Peter Beynon			
Surname	Richards			
Address	154 New Road, Middlestown			
Post town	Wakefield			
County / Region	West Yorkshire		UK Postcode	WF4 4NU
Country	United Kingdom		Nationality	British
Business occupation	Veterinary Surgeon			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK 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)

A	50	£50.00
B	50	£50.00
Totals	100	100.00

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

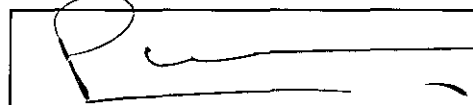
A list of changes is enclosed

☐☐

A full 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**Date**

23/12/2002

† 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

2

continuation sheets.

(enter number)

ROBIN ROUSSEL, VETS4PETS.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Les Rosiers, Doyle Road, St. Peter Port, Guernsey,

GY1 1RG, Channel Islands

Tel

01481 723 000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4335349

Company Name in full | BARNSLEY VETS4PETS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the 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	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
Name VETS 4 PETS UK LIMITED Address Old School House, Lower Town Street, Bramley, Leeds, Yorkshire, United Kingdom UK postcode LS13 4BN	£1.00 A Shares Held 0	1	15/12/2001
Name Caroline Jane Richards Address 154 New Road, Middlestown, Wakefield, West Yorkshire, United Kingdom UK postcode WF4 4NN	£1.00 A Shares Held 25		
Name Peter Beynon Richards Address 154 New Road, Middlestown, Wakefield, West Yorkshire, United Kingdom UK postcode WF4 4NU	£1.00 A Shares Held 25		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4335349

Company Name in full | BARNSELY VETS4PETS LIMITED

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name VETS4PETS LIMITED Address Les Rosiers, Doyle Road, St. Peter Port, Guernsey, Channel Islands UK postcode GY1 1RG	£1.00 B Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			