



Companies House

**AR01** (ef)

**Annual Return**



X4MUTDC1

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*Company Name:* **IAN'S PET SUPPLIES LTD**

*Company Number:* **07105232**

*Date of this return:* **15/12/2015**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **102 QUEENS ROAD  
BISHOPSWORTH  
WITHYWOOD  
BRISTOL  
BS13 8PQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**18 BOWDEN ROAD  
WHITEHALL  
BRISTOL  
ENGLAND  
BS5 7AU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATHY**

*Surname:* **WINCHESTER**

*Former names:*

*Service Address:* **102 QUEENS ROAD  
WITHYWOOD  
BRISTOL  
UNITED KINGDOM  
BS8 1NF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **WINCHESTER**

*Former names:*

*Service Address:*        **102 QUEENS ROAD  
WITHYWOOD  
BRISTOL  
UNITED KINGDOM  
BS8 1NF**

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

*Date of Birth:*    **\*\*/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KATHY**

*Surname:* **WINCHESTER**

*Former names:*

*Service Address:* **102 QUEENS ROAD  
WITHYWOOD  
BRISTOL  
UNITED KINGDOM  
BS8 1NF**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**ORDINARY SHARES. NORMAL DIVIDEND AND VOTING RIGHTS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN WINCHESTER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KATHY WINCHESTER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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