



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2014**

**X38FHSP7**

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*Company Name:* **ANIMAL HEALTH NW LIMITED**

*Company Number:* **08076692**

*Date of this return:* **21/05/2014**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **C/O DAVID CATLOW  
OAKHILL VETERINARY CENTRE LANGLEY LANE  
GOOSNARGH  
PRESTON  
ENGLAND  
PR3 2JQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **SABINE**

Surname: **BOYE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1974** Nationality: **GERMAN**

Occupation: **VET**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROBIN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1977** Nationality: **BRITISH**

Occupation: **VET**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **CATLOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **VET**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW**

*Surname:*                                **FAIRLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **VET**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **GEORGE**

Surname:                           **GIRVAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **VET**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR IAN DAVID**

Surname:                           **HUNTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/12/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **VET**

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*Company Director* 7

Type: **Person**

Full forename(s): **NEIL**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1970**

Nationality: **BRITISH**

Occupation: **VET**

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*Company Director* 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR SAMUEL JON**

Surname:                           **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **13/12/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MARTIN**

Surname:                           **SQUIRES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **VET**

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*Company Director* 11

Type: **Person**

Full forename(s): **MARK**

Surname: **STOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1969**

Nationality: **BRITISH**

Occupation: **VET**

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*Company Director* 12

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALMSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1963**

Nationality: **BRITISH**

Occupation: **VET**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>0.999999</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>0.999999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OAKHILL VETS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GALEMIRE VETERINARY HOSPITAL LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENDLE PETCARE LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RIBBLE VETS LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FARM GATE VETS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DALEHEAD VETS**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**



*Name:* MARTIN B SQUIRES LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ROWCLIFFE HOUSE VETS LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* BELLE VUE VETS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* CRAIG ROBINSON VETS LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN SIMPSON

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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.