



COMPANION CARE (SERVICES) LIMITED

918314451

Director Information

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|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | COMPANION CARE (SERVICES) LIMITED | Number | 918314451 |
| Postcode | SK9 3RN | Address | Epsom Avenue Stanley Green Trading Estate Handforth Cheshire United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 1779 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| V4P (POOLE PARKSTONE) NEWCO LIMITED | 14605969 | Non-Trading | 20/01/2023 | | Director |
| LEAMINGTON SPA MYTON ROAD VETS4PETS LIMITED | 14577721 | Non-Trading | 09/01/2023 | | Director |
| WSM VETS4PETS LIMITED | 04633013 | Active - Accounts Filed | 11/11/2022 | | Director |
| FILTON VETS4PETS LIMITED | 04629293 | Active - Accounts Filed | 30/09/2022 | | Company Secretary |
| V4P (BARNSELY) NEWCO LIMITED | 14385469 | Active - Accounts Filed | 29/09/2022 | | Director |
| V4P (CANNOCK) NEWCO 1A LIMITED | 14351876 | Active - Accounts Filed | 12/09/2022 | | Director |
| V4P (WALSALL REEDSWOOD) NEWCO LIMITED | 14348402 | Active - Accounts Filed | 09/09/2022 | | Director |
| HORSHAM VETS4PETS LIMITED | 14345928 | Non-Trading | 08/09/2022 | | Company Secretary |
| HORSHAM VETS4PETS LIMITED | 14345928 | Non-Trading | 08/09/2022 | | Director |
| V4P (DORCHESTER) NEWCO 1A LIMITED | 14320596 | Non-Trading | 26/08/2022 | | Director |
| PRESTON VETS4PETS LIMITED | 05812639 | Active - Accounts Filed | 11/08/2022 | | Company Secretary |
| PRESTON VETS4PETS LIMITED | 05812639 | Active - Accounts Filed | 11/08/2022 | | Director |
| GRIMSBY VETS4PETS LIMITED | 04498465 | Active - Accounts Filed | 26/07/2022 | | Director |
| GRIMSBY VETS4PETS LIMITED | 04498465 | Active - Accounts Filed | 26/07/2022 | | Company Secretary |
| TOTTENHAM HALE VETS4PETS LIMITED | 14113473 | Non-Trading | 17/05/2022 | | Director |
| SUNDERLAND VETS4PETS LIMITED | 06493766 | Active - Accounts Filed | 16/05/2022 | | Company Secretary |



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| SUNDERLAND VETS4PETS LIMITED | 06493766 | Active - Accounts Filed | 16/05/2022 | Director |
| LEIGH-ON-SEA VETS4PETS LIMITED | 07990571 | Active - Accounts Filed | 28/04/2022 | Director |
| SWINTON VETS4PETS LIMITED | 06547935 | Active - Accounts Filed | 28/04/2022 | Director |
| SHEFFIELD VETS4PETS LIMITED | 04339266 | Non-Trading | 11/03/2022 | Director |
| SHEFFIELD VETS4PETS LIMITED | 04339266 | Non-Trading | 11/03/2022 | Company Secretary |
| V4P (LANCASTER) NEWCO LIMITED | 13925794 | Non-Trading | 18/02/2022 | Director |
| BITTERNE VETS4PETS LIMITED | 06965473 | Active - Accounts Filed | 01/02/2022 | Director |
| V4P (BASINGSTOKE) NEWCO LIMITED | 13816119 | Non-Trading | 23/12/2021 | Director |
| V4P (REDHILL) NEWCO LIMITED | 13808043 | Non-Trading | 20/12/2021 | Director |
| V4P (CRAWLEY) NEWCO LIMITED | 13806765 | Non-Trading | 17/12/2021 | Director |
| V4P (BLACKPOOL SQUIRES GATE) NEWCO LIMITED | 13787565 | Non-Trading | 07/12/2021 | Director |
| DURHAM VETS4PETS LIMITED | 04618651 | Active - Accounts Filed | 06/12/2021 | Director |
| V4P (DURHAM) NEWCO LIMITED | 13785453 | Active - Accounts Filed | 06/12/2021 | Director |
| V4P (GOSPORT) NEWCO 1A LIMITED | 13784846 | Active - Accounts Filed | 06/12/2021 | Director |
| DURHAM VETS4PETS LIMITED | 04618651 | Active - Accounts Filed | 06/12/2021 | Company Secretary |
| V4P (SYDENHAM) NEWCO LIMITED | 13774002 | Active - Accounts Filed | 30/11/2021 | Director |
| V4P (WASHINGTON) NEWCO LIMITED | 13715658 | Active - Accounts Filed | 01/11/2021 | Director |
| YORK VETS4PETS LIMITED | 04339264 | Non-Trading | 29/10/2021 | Director |
| CLACTON VETS4PETS LIMITED | 13668587 | Non-Trading | 08/10/2021 | Director |
| CLACTON VETS4PETS LIMITED | 13668587 | Non-Trading | 08/10/2021 | Company Secretary |
| V4P (SWANSEA) NEWCO LIMITED | 13642853 | Active - Accounts Filed | 24/09/2021 | Director |
| STAINES VETS4PETS LIMITED | 13584062 | Active - Accounts Filed | 25/08/2021 | Company Secretary |
| COLCHESTER VETS4PETS ADVANCED PRACTICE LIMITED | 13583140 | Active - Accounts Filed | 24/08/2021 | Director |
| COLCHESTER VETS4PETS ADVANCED PRACTICE LIMITED | 13583140 | Active - Accounts Filed | 24/08/2021 | Company Secretary |
| MIDDLESBROUGH VETS4PETS LIMITED | 06923139 | Active - Accounts Filed | 11/08/2021 | Director |
| BRIGHTON VETS4PETS LIMITED | 13539268 | Active - Accounts Filed | 30/07/2021 | Director |
| LYTHAM VETS4PETS LIMITED | 07533838 | Active - Accounts Filed | 23/06/2021 | Director |
| LYTHAM VETS4PETS LIMITED | 07533838 | Active - Accounts Filed | 23/06/2021 | Company Secretary |
| GUILDFORD VETS4PETS LIMITED | 13470077 | Active - Accounts Filed | 22/06/2021 | Director |
| V4P (LYTHAM) NEWCO LIMITED | 13438971 | Active - Accounts Filed | 04/06/2021 | Company Secretary |



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| V4P (LYTHAM) NEWCO LIMITED | 13438971 | Active - Accounts Filed | 04/06/2021 | Director |
| QUINTON VETS4PETS LIMITED | 07501654 | Active - Accounts Filed | 21/05/2021 | Company Secretary |
| QUINTON VETS4PETS LIMITED | 07501654 | Active - Accounts Filed | 21/05/2021 | Director |
| HANDFORTH VETS4PETS LIMITED | 13371655 | Active - Accounts Filed | 03/05/2021 | Company Secretary |
| HANDFORTH VETS4PETS LIMITED | 13371655 | Active - Accounts Filed | 03/05/2021 | Director |
| BULWELL VETS4PETS LIMITED | 04990231 | Active - Accounts Filed | 30/04/2021 | Company Secretary |
| BULWELL VETS4PETS LIMITED | 04990231 | Active - Accounts Filed | 30/04/2021 | Director |
| BEESTON VETS4PETS LIMITED | 06961095 | Active - Accounts Filed | 19/04/2021 | Company Secretary |
| BEESTON VETS4PETS LIMITED | 06961095 | Active - Accounts Filed | 19/04/2021 | Director |
| WARRINGTON VETS4PETS LIMITED | 07080251 | Active - Accounts Filed | 08/03/2021 | Company Secretary |
| WARRINGTON VETS4PETS LIMITED | 07080251 | Active - Accounts Filed | 08/03/2021 | Director |
| DUDLEY VETS4PETS LIMITED | 05881212 | Active - Accounts Filed | 23/02/2021 | Director |
| DUDLEY VETS4PETS LIMITED | 05881212 | Active - Accounts Filed | 23/02/2021 | Company Secretary |
| V4P (BARNWOOD) NEWCO LIMITED | 13207787 | Active - Accounts Filed | 17/02/2021 | Company Secretary |
| V4P (BARNWOOD) NEWCO LIMITED | 13207787 | Active - Accounts Filed | 17/02/2021 | Director |
| NEWPORT VETS4PETS LIMITED | 06492389 | Active - Accounts Filed | 22/12/2020 | Director |
| BRACKNELL PEEL CENTRE VETS4PETS LIMITED | 12985108 | Active - Accounts Filed | 30/10/2020 | Director |
| GOSPORT VETS4PETS LIMITED | 06646660 | Active - Accounts Filed | 22/10/2020 | Company Secretary |
| V4P (GOSPORT) NEWCO2 LIMITED | 12933815 | Active - Accounts Filed | 06/10/2020 | Director |
| WOLVERHAMPTON VETS4PETS LIMITED | 08240999 | Active - Accounts Filed | 28/09/2020 | Director |
| WOLVERHAMPTON VETS4PETS LIMITED | 08240999 | Active - Accounts Filed | 28/09/2020 | Company Secretary |
| LUTON VETS4PETS LIMITED | 06965560 | Active - Accounts Filed | 27/09/2020 | Director |
| LUTON VETS4PETS LIMITED | 06965560 | Active - Accounts Filed | 27/09/2020 | Company Secretary |
| NORTH TYNESIDE VETS4PETS LIMITED | 07220745 | Active - Accounts Filed | 02/09/2020 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|-------------------|
| V4P (DORCHESTER) NEWCO LIMITED | 13618161 | Company is dissolved | 13/09/2021 | | Company Secretary |

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| PERTH VETS4PETS LIMITED | 12493153 | Company is dissolved | 02/03/2020 | Company Secretary |
| PERTH VETS4PETS LIMITED | 12493153 | Company is dissolved | 02/03/2020 | Director |
| THORNBURY VETS4PETS LIMITED | 11678399 | Company is dissolved | 15/11/2018 | Company Secretary |
| AYLESBURY BERRYFIELDS VETS4PETS LIMITED | 11678394 | Company is dissolved | 15/11/2018 | Director |
| THORNBURY VETS4PETS LIMITED | 11678399 | Company is dissolved | 15/11/2018 | Director |
| MILTON KEYNES BROUGHTON VETS4PETS LIMITED | 11620507 | Company is dissolved | 12/10/2018 | Company Secretary |
| MILTON KEYNES BROUGHTON VETS4PETS LIMITED | 11620507 | Company is dissolved | 12/10/2018 | Director |
| UCKFIELD VETS4PETS LIMITED | 11451341 | Company is dissolved | 05/07/2018 | Director |
| UCKFIELD VETS4PETS LIMITED | 11451341 | Company is dissolved | 05/07/2018 | Company Secretary |
| SHEPTON MALLET VETS4PETS LIMITED | 11451340 | Company is dissolved | 05/07/2018 | Company Secretary |
| SHEPTON MALLET VETS4PETS LIMITED | 11451340 | Company is dissolved | 05/07/2018 | Director |
| PETERLEE VETS4PETS LIMITED | 11312522 | Company is dissolved | 16/04/2018 | Director |
| PETERLEE VETS4PETS LIMITED | 11312522 | Company is dissolved | 16/04/2018 | Company Secretary |
| HORDEN VETS4PETS LIMITED | 11302689 | Company is dissolved | 10/04/2018 | Company Secretary |
| HORDEN VETS4PETS LIMITED | 11302689 | Company is dissolved | 10/04/2018 | Director |
| NEWHAVEN VETS4PETS LIMITED | 11251115 | Company is dissolved | 12/03/2018 | Company Secretary |
| HEXHAM VETS4PETS LIMITED | 11250599 | Company is dissolved | 12/03/2018 | Director |
| NEWHAVEN VETS4PETS LIMITED | 11251115 | Company is dissolved | 12/03/2018 | Director |
| BRIDLINGTON VETS4PETS LIMITED | 11250835 | Company is dissolved | 12/03/2018 | Company Secretary |
| HEXHAM VETS4PETS LIMITED | 11250599 | Company is dissolved | 12/03/2018 | Company Secretary |
| BRIDLINGTON VETS4PETS LIMITED | 11250835 | Company is dissolved | 12/03/2018 | Director |
| DUNDEE VETS4PETS LIMITED | 11227552 | Company is dissolved | 27/02/2018 | Director |
| DUNDEE VETS4PETS LIMITED | 11227552 | Company is dissolved | 27/02/2018 | Company Secretary |
| THE HEART OF DULWICH VETERINARY CARE LIMITED | 11193992 | Company is dissolved | 07/02/2018 | Company Secretary |
| THE HEART OF DULWICH VETERINARY CARE LIMITED | 11193992 | Company is dissolved | 07/02/2018 | Director |
| ADDLESTONE VETS4PETS LIMITED | 11186809 | Company is dissolved | 05/02/2018 | Director |



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| ADDLESTONE VETS4PETS LIMITED | 11186809 | Company is dissolved | 05/02/2018 | Company Secretary |
| SELBY VETS4PETS LIMITED | 11180530 | Company is dissolved | 31/01/2018 | Director |
| SELBY VETS4PETS LIMITED | 11180530 | Company is dissolved | 31/01/2018 | Company Secretary |
| NOTTINGHAM CASTLE MARINA VETS4PETS LIMITED | 11161883 | Company is dissolved | 22/01/2018 | Company Secretary |
| NOTTINGHAM CASTLE MARINA VETS4PETS LIMITED | 11161883 | Company is dissolved | 22/01/2018 | Director |
| NEWARK VETS4PETS LIMITED | 11061583 | Company is dissolved | 13/11/2017 | Company Secretary |
| COVENTRY CANLEY VETS4PETS LIMITED | 11035057 | Company is dissolved | 27/10/2017 | Company Secretary |
| LEVEN VETS4PETS LIMITED | 11035122 | Company is dissolved | 27/10/2017 | Company Secretary |
| EAST GRINSTEAD VETS4PETS LIMITED | 11024454 | Company is dissolved | 20/10/2017 | Company Secretary |
| EAST GRINSTEAD VETS4PETS LIMITED | 11024454 | Company is dissolved | 20/10/2017 | Director |
| POYNTON VETS4PETS LIMITED | 10996076 | Company is dissolved | 04/10/2017 | Company Secretary |
| COLCHESTER NEWCO V4P LIMITED | 10883357 | Company is dissolved | 25/07/2017 | Director |
| COLCHESTER NEWCO V4P LIMITED | 10883357 | Company is dissolved | 25/07/2017 | Company Secretary |
| LEAMINGTON SPA VETS4PETS LIMITED | 10756727 | Company is dissolved | 05/05/2017 | Director |
| LEAMINGTON SPA VETS4PETS LIMITED | 10756727 | Company is dissolved | 05/05/2017 | Company Secretary |
| V4P (COLCHESTER) NEWCO LIMITED | 10720852 | Company is dissolved | 11/04/2017 | Director |
| V4P (COLCHESTER) NEWCO LIMITED | 10720852 | Company is dissolved | 11/04/2017 | Company Secretary |
| WARRINGTON WINWICK VETS4PETS LIMITED | 10627209 | Company is dissolved | 20/02/2017 | Director |
| WARRINGTON WINWICK VETS4PETS LIMITED | 10627209 | Company is dissolved | 20/02/2017 | Company Secretary |
| CANVEY VETS4PETS LIMITED | 10608408 | Company is dissolved | 08/02/2017 | Company Secretary |
| CANVEY VETS4PETS LIMITED | 10608408 | Company is dissolved | 08/02/2017 | Director |
| BODMIN VETS4PETS LIMITED | 10573333 | Company is dissolved | 19/01/2017 | Company Secretary |
| INVERNESS VETS4PETS LIMITED | 10425796 | Company is dissolved | 13/10/2016 | Company Secretary |



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| INVERNESS VETS4PETS LIMITED | 10425796 | Company is dissolved | 13/10/2016 | Director |
| WEST DRAYTON VETS4PETS LIMITED | 10273854 | Company is dissolved | 12/07/2016 | Director |
| WEST DRAYTON VETS4PETS LIMITED | 10273854 | Company is dissolved | 12/07/2016 | Company Secretary |
| STOCKSBRIDGE VETS4PETS LIMITED | 10273845 | Company is dissolved | 12/07/2016 | Company Secretary |
| STOCKSBRIDGE VETS4PETS LIMITED | 10273845 | Company is dissolved | 12/07/2016 | Director |
| BROMBOROUGH VETS4PETS LIMITED | 10270018 | Company is dissolved | 08/07/2016 | Director |
| BROMBOROUGH VETS4PETS LIMITED | 10270018 | Company is dissolved | 08/07/2016 | Company Secretary |
| GREAT YARMOUTH VETS4PETS LIMITED | 10200595 | Company is dissolved | 26/05/2016 | Director |
| GREAT YARMOUTH VETS4PETS LIMITED | 10200595 | Company is dissolved | 26/05/2016 | Company Secretary |
| HEMSWORTH VETS4PETS LIMITED | 10188990 | Company is dissolved | 19/05/2016 | Director |
| HEMSWORTH VETS4PETS LIMITED | 10188990 | Company is dissolved | 19/05/2016 | Company Secretary |
| SCUNTHORPE VETS4PETS LIMITED | 10015718 | Company is dissolved | 19/02/2016 | Company Secretary |
| SCUNTHORPE VETS4PETS LIMITED | 10015718 | Company is dissolved | 19/02/2016 | Director |
| TEESSIDE VETS4PETS LIMITED | 09858838 | Company is dissolved | 05/11/2015 | Director |
| RIPON VETS4PETS LIMITED | 09552347 | Company is dissolved | 21/04/2015 | Director |
| RIPON VETS4PETS LIMITED | 09552347 | Company is dissolved | 21/04/2015 | Company Secretary |
| MEXBOROUGH VETS4PETS LIMITED | 09551782 | Company is dissolved | 20/04/2015 | Director |
| MEXBOROUGH VETS4PETS LIMITED | 09551782 | Company is dissolved | 20/04/2015 | Company Secretary |
| CAMBRIDGE PERNE ROAD VETS4PETS LIMITED | 08998612 | Company is dissolved | 26/09/2014 | Director |
| CAMBRIDGE PERNE ROAD VETS4PETS LIMITED | 08998612 | Company is dissolved | 26/09/2014 | Company Secretary |