



**VETS4PETS (SERVICES) LIMITED**

**918408681**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | VETS4PETS (SERVICES)<br>LIMITED | <b>Number</b>      | 918408681   |
| <b>Postcode</b>                    | SK9 3RN                         | <b>Address</b>     | Epsom Avenue Stanley Green<br>Trading Estate<br>Handforth<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 240                             |                    |   |

## List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| V4P (CANNOCK) NEWCO 1C LIMITED                      | 16084428 | Non-Trading             | 18/11/2024 |            | Director |
| V4P (CHESTER) NEWCO LIMITED                         | 16061469 | Non-Trading             | 05/11/2024 |            | Director |
| V4P (BLACKPOOL WARBRECK)<br>NEWCO LIMITED           | 16050281 | Non-Trading             | 30/10/2024 |            | Director |
| CC (FARNBOROUGH) NEWCO<br>LIMITED                   | 16050702 | Non-Trading             | 30/10/2024 |            | Director |
| LETCHWORTH VETS4PETS LIMITED                        | 08840100 | Active - Accounts Filed | 23/10/2024 | 22/06/2020 | Director |
| COMPANION CARE (CHATHAM)<br>LIMITED                 | 07558558 | Active - Accounts Filed | 22/10/2024 |            | Director |
| ROTHERHAM VETS4PETS LIMITED                         | 08030162 | Active - Accounts Filed | 15/10/2024 |            | Director |
| CC (CROYDON) NEWCO LIMITED                          | 16014853 | Non-Trading             | 14/10/2024 |            | Director |
| COMPANION CARE (NEWCASTLE<br>KINGSTON PARK) LIMITED | 08175517 | Active - Accounts Filed | 01/10/2024 |            | Director |
| AIRDRIE VETS4PETS LIMITED                           | 07664354 | Active - Accounts Filed | 19/09/2024 |            | Director |
| COMPANION CARE (BRIDGWATER)<br>LIMITED              | 07561253 | Active - Accounts Filed | 12/09/2024 |            | Director |
| DEWSBURY VETS4PETS LIMITED                          | 09362604 | Active - Accounts Filed | 20/08/2024 |            | Director |
| V4P (RUGBY CENTRAL) NEWCO<br>LIMITED                | 15856698 | Non-Trading             | 24/07/2024 |            | Director |
| COMPANION CARE<br>(STRATFORD-UPON-AVON) LIMITED     | 07329166 | Active - Accounts Filed | 18/07/2024 |            | Director |
| EVESHAM VETS4PETS LIMITED                           | 09269582 | Active - Accounts Filed | 02/05/2024 |            | Director |
| V4P (LONGTON) NEWCO LIMITED                         | 15680905 | Non-Trading             | 25/04/2024 |            | Director |
| CC (STRATFORD-UPON-AVON)<br>NEWCO LIMITED           | 15657613 | Non-Trading             | 18/04/2024 |            | Director |
| COMPANION CARE (KIRKCALDY)                          |          |                         |            |            |          |



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VETS4PETS (SERVICES) LIMITED

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LIMITED

07680864    Active - Accounts Filed    19/12/2023    05/03/2019    Director

N/A\* - no information available



## VETS4PETS (SERVICES) LIMITED

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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| V4P (EVESHAM) NEWCO LIMITED                 | 15361259 | Non-Trading             | 19/12/2023 | Director            |
| TOTTENHAM HALE VETS4PETS LIMITED            | 14113473 | Non-Trading             | 07/12/2023 | Director            |
| V4P (LEEDS) NEWCO 1A LIMITED                | 15314871 | Non-Trading             | 28/11/2023 | Director            |
| CC (KIRKCALDY) NEWCO LIMITED                | 15313783 | Non-Trading             | 28/11/2023 | Director            |
| HANDFORTH VETS4PETS LIMITED                 | 13371655 | Active - Accounts Filed | 11/10/2023 | Director            |
| V4P (DONCASTER) NEWCO LIMITED               | 15041058 | Non-Trading             | 01/08/2023 | Director            |
| COMPANION CARE (FRIERN BARNET) LIMITED      | 08374433 | Active - Accounts Filed | 15/06/2023 | Director            |
| V4P (SOUTH SHIELDS) NEWCO LIMITED           | 14887379 | Non-Trading             | 23/05/2023 | Director            |
| LEAMINGTON SPA MYTON ROAD VETS4PETS LIMITED | 14577721 | Non-Trading             | 09/05/2023 | Director            |
| COMPANION CARE (AYLESBURY) LIMITED          | 08298997 | Active - Accounts Filed | 14/04/2023 | Director            |
| POOLE VETS4PETS LIMITED                     | 04939400 | Active - Accounts Filed | 13/04/2023 | Director            |
| GRAVESEND VETS4PETS LIMITED                 | 09362206 | Active - Accounts Filed | 21/03/2023 | Director            |
| SHEFFIELD DRAKEHOUSE VETS4PETS LIMITED      | 08790953 | Active - Accounts Filed | 21/03/2023 | Director            |
| DENTON VETS4PETS LIMITED                    | 05551964 | Active - Accounts Filed | 08/03/2023 | Director            |
| CC (PETERBOROUGH) NEWCO 1A LIMITED          | 14712038 | Non-Trading             | 07/03/2023 | Director            |
| ST ALBANS VETS4PETS LIMITED                 | 08998809 | Active - Accounts Filed | 09/02/2023 | Director            |
| DORCHESTER VETS4PETS LIMITED                | 08708025 | Active - Accounts Filed | 07/02/2023 | 11/02/2019 Director |
| COMPANION CARE (SWINDON) LIMITED            | 07093641 | Active - Accounts Filed | 06/02/2023 | Director            |
| V4P (KEIGHLEY) NEWCO LIMITED                | 14625301 | Non-Trading             | 30/01/2023 | Director            |
| V4P (POOLE PARKSTONE) NEWCO LIMITED         | 14605969 | Non-Trading             | 20/01/2023 | Director            |
| HULL STONEFERRY VETS4PETS LIMITED           | 09847733 | Active - Accounts Filed | 22/11/2022 | Director            |
| PENTLAND VETS4PETS LIMITED                  | 09360949 | Active - Accounts Filed | 16/11/2022 | 24/04/2019 Director |
| WALTON ON THAMES VETS4PETS LIMITED          | 08915148 | Active - Accounts Filed | 17/10/2022 | 02/09/2019 Director |
| V4P (BARNSELY) NEWCO LIMITED                | 14385469 | Active - Accounts Filed | 29/09/2022 | Director            |
| V4P (WALSALL REEDSWOOD) NEWCO LIMITED       | 14348402 | Active - Accounts Filed | 09/09/2022 | Director            |
| V4P (DORCHESTER) NEWCO 1A LIMITED           | 14320596 | Non-Trading             | 26/08/2022 | Director            |
| V4P (BROADSTAIRS) NEWCO LIMITED             | 14019412 | Non-Trading             | 01/04/2022 | Director            |
| V4P (GOSPORT) NEWCO LIMITED                 | 10281799 | Non-Trading             | 22/03/2022 | 05/07/2021 Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| SHEFFIELD VETS4PETS LIMITED                | 04339266 | Non-Trading             | 11/03/2022            | Director |
| BLACKPOOL SQUIRES GATE VETS4PETS LIMITED   | 09578581 | Active - Accounts Filed | 03/03/2022 19/07/2018 | Director |
| BROOMCO (2768) LIMITED                     | 04349694 | Non-Trading             | 21/02/2022            | Director |
| COMPANION CARE (SWANSEA) LIMITED           | 04220627 | Active - Accounts Filed | 21/02/2022            | Director |
| V4P (LANCASTER) NEWCO LIMITED              | 13925794 | Non-Trading             | 18/02/2022            | Director |
| V4P (PENTLAND) NEWCO LIMITED               | 13876847 | Non-Trading             | 27/01/2022            | Director |
| COMPANION CARE (HATFIELD) LIMITED          | 08426334 | Active - Accounts Filed | 11/01/2022            | Director |
| V4P (BASINGSTOKE) NEWCO LIMITED            | 13816119 | Non-Trading             | 23/12/2021            | Director |
| V4P (CRAWLEY) NEWCO LIMITED                | 13806765 | Non-Trading             | 17/12/2021            | Director |
| SALFORD VETS4PETS LIMITED                  | 09384993 | Active - Accounts Filed | 16/12/2021            | Director |
| V4P (BLACKPOOL SQUIRES GATE) NEWCO LIMITED | 13787565 | Non-Trading             | 07/12/2021            | Director |
| V4P (DURHAM) NEWCO LIMITED                 | 13785453 | Active - Accounts Filed | 06/12/2021            | Director |
| CRESCENT LINK VETS4PETS LIMITED            | 10274192 | Active - Accounts Filed | 03/11/2021            | Director |
| V4P (SWANSEA) NEWCO LIMITED                | 13642853 | Active - Accounts Filed | 24/09/2021            | Director |
| LEEDS BIRSTALL VETS4PETS LIMITED           | 08789028 | Active - Accounts Filed | 24/08/2021            | Director |
| SEVENOAKS VETS4PETS LIMITED                | 08457639 | Active - Accounts Filed | 02/07/2021            | Director |
| SUTTON IN ASHFIELD VETS4PETS LIMITED       | 08732038 | Active - Accounts Filed | 28/06/2021            | Director |
| LYTHAM VETS4PETS LIMITED                   | 07533838 | Active - Accounts Filed | 23/06/2021            | Director |
| LONGTON VETS4PETS LIMITED                  | 06776686 | Active - Accounts Filed | 11/06/2021            | Director |
| V4P (LYTHAM) NEWCO LIMITED                 | 13438971 | Active - Accounts Filed | 04/06/2021            | Director |
| BULWELL VETS4PETS LIMITED                  | 04990231 | Active - Accounts Filed | 30/04/2021            | Director |
| COMPANION CARE (PERTH) LIMITED             | 08285928 | Active - Accounts Filed | 10/03/2021            | Director |
| NEWPORT VETS4PETS LIMITED                  | 06492389 | Active - Accounts Filed | 22/12/2020            | Director |
| COMPANION CARE (TAMWORTH) LIMITED          | 05416662 | Active - Accounts Filed | 30/10/2020            | Director |

### 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 |            | Director |
| LLANRUMNEY VETS4PETS LIMITED   | 08291716 | Active - Accounts Filed | 11/02/2020 | 25/10/2024 | Director |
| CANNOCK VETS4PETS LIMITED      | 05725027 | Active - Accounts Filed | 18/12/2019 | 15/12/2023 | Director |
| OADBY VETS4PETS LIMITED        | 04940029 | Active - Accounts Filed | 10/12/2019 | 09/03/2020 | Director |
| RUNCORN VETS4PETS LIMITED      | 11446894 | Active - Accounts Filed | 17/09/2018 | 20/12/2021 | Director |

## VETS4PETS (SERVICES) LIMITED

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PENZANCE VETS4PETS LIMITED            | 11327977 | Active - Accounts Filed | 08/05/2018 | 05/05/2020 | Director |
| CROSS HANDS VETS4PETS LIMITED         | 11149148 | Active - Accounts Filed | 03/05/2018 | 20/09/2019 | Director |
| BAGSHOT VETS4PETS LIMITED             | 09746397 | Active - Accounts Filed | 02/03/2018 | 09/09/2021 | Director |
| DAVIDSONS MAINS VETS4PETS LIMITED     | 07726992 | Non-Trading             | 17/01/2018 | 15/04/2019 | Director |
| ABERDEEN NORTH VETS4PETS LIMITED      | 11024679 | Active - Accounts Filed | 06/12/2017 | 25/02/2019 | Director |
| INVERURIE VETS4PETS LIMITED           | 11056047 | Non-Trading             | 06/12/2017 | 24/07/2019 | Director |
| MONMOUTH VETS4PETS LIMITED            | 10756991 | Non-Trading             | 04/12/2017 | 15/03/2019 | Director |
| BRACKNELL VETS4PETS LIMITED           | 10605544 | Non-Trading             | 15/08/2017 | 29/03/2018 | Director |
| MUSSELBURGH VETS4PETS LIMITED         | 10425760 | Non-Trading             | 12/03/2017 | 24/04/2019 | Director |
| LEEDS KIRKSTALL VETS4PETS LIMITED     | 10291543 | Active - Accounts Filed | 18/01/2017 | 04/10/2019 | Director |
| DROITWICH VETS4PETS LIMITED           | 10516835 | Active - Accounts Filed | 05/01/2017 | 28/06/2021 | Director |
| MALVERN VETS4PETS LIMITED             | 10516552 | Non-Trading             | 05/01/2017 | 14/03/2019 | Director |
| CREWE VETS4PETS LIMITED               | 08966730 | Active - Accounts Filed | 24/10/2016 | 21/10/2021 | Director |
| LINLITHGOW VETS4PETS LIMITED          | 09966547 | Non-Trading             | 10/09/2016 | 28/05/2019 | Director |
| EPSOM VETS4PETS LIMITED               | 10163512 | Active - Accounts Filed | 25/08/2016 | 02/10/2019 | Director |
| NEWTOWNARDS VETS4PETS LIMITED         | 10067571 | Active - Accounts Filed | 27/07/2016 | 24/03/2020 | Director |
| ALSAGER VETS4PETS LIMITED             | 09916252 | Active - Accounts Filed | 19/07/2016 | 07/10/2022 | Director |
| BEDMINSTER VETS4PETS LIMITED          | 09267870 | Active - Accounts Filed | 15/03/2016 | 04/03/2019 | Director |
| WOKINGHAM VETS4PETS LIMITED           | 09869355 | Non-Trading             | 08/03/2016 | 15/04/2019 | Director |
| MARLBOROUGH VETS4PETS LIMITED         | 09869384 | Non-Trading             | 15/02/2016 | 15/04/2019 | Director |
| SOUTH SHIELDS QUAYS VETS4PETS LIMITED | 09848857 | Active - Accounts Filed | 15/12/2015 | 08/04/2021 | Director |
| RUSHDEN VETS4PETS LIMITED             | 09765141 | Active - Accounts Filed | 29/10/2015 | 26/02/2021 | Director |
| BARNWOOD VETS4PETS LIMITED            | 08562941 | Active - Accounts Filed | 08/10/2015 | 23/04/2019 | Director |
| ALTON VETS4PETS LIMITED               | 09639868 | Non-Trading             | 04/08/2015 | 05/03/2019 | Director |
| ABERDEEN VETS4PETS LIMITED            | 09393267 | Active - Accounts Filed | 22/06/2015 | 25/02/2019 | Director |
| BIGGLESWADE VETS4PETS LIMITED         | 09435078 | Active - Accounts Filed | 09/03/2015 | 31/07/2023 | Director |
| WELLINGBOROUGH VETS4PETS LIMITED      | 07620413 | Non-Trading             | 07/01/2015 | 17/04/2019 | Director |
| SOUTHEND AIRPORT VETS4PETS LIMITED    | 09030885 | Active - Accounts Filed | 25/09/2014 | 09/10/2017 | Director |
| WIDNES VETS4PETS LIMITED              | 09225362 | Active - Accounts Filed | 25/09/2014 | 25/05/2018 | Director |
| BUCKINGHAM VETS4PETS LIMITED          | 09190571 | Active - Accounts Filed | 15/09/2014 | 22/11/2019 | Director |
| RAYLEIGH VETS4PETS LIMITED            | 07432838 | Active - Accounts Filed | 28/08/2014 | 12/02/2020 | Director |
| HARROGATE NEW PARK VETS4PETS LIMITED  | 09149937 | Active - Accounts Filed | 20/08/2014 | 28/11/2016 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MALDON VETS4PETS LIMITED                   | 09085613 | Active - Accounts Filed | 03/07/2014 | 31/07/2018 | Director          |
| COMPANION CARE (ASHFORD) LIMITED           | 05712933 | Active - Accounts Filed | 18/06/2014 | 10/01/2020 | Director          |
| BELFAST STORMONT VETS4PETS LIMITED         | 09022077 | Non-Trading             | 22/05/2014 | 04/03/2019 | Director          |
| COMPANION CARE (CORSTORPHINE) LIMITED      | 07643894 | Active - Accounts Filed | 01/05/2014 | 29/10/2019 | Director          |
| BANGOR WALES VETS4PETS LIMITED             | 08314827 | Active - Accounts Filed | 01/05/2014 | 01/05/2014 | Director          |
| COMPANION CARE (EXETER MARSH) LIMITED      | 08314727 | Active - Accounts Filed | 01/05/2014 | 12/03/2019 | Director          |
| COMPANION CARE (ELY) LIMITED               | 04417089 | Active - Accounts Filed | 01/05/2014 | 13/09/2021 | Director          |
| COMPANION CARE (KINGS LYNN) LIMITED        | 06797982 | Active - Accounts Filed | 01/05/2014 | 03/01/2018 | Director          |
| COMPANION CARE (DERBY KINGSWAY) LIMITED    | 08347816 | Active - Accounts Filed | 01/05/2014 | 01/05/2014 | Company Secretary |
| COMPANION CARE (CHELTENHAM) LIMITED        | 08087537 | Active - Accounts Filed | 01/05/2014 | 10/09/2019 | Director          |
| COMPANION CARE (CAMBRIDGE BEEHIVE) LIMITED | 07509500 | Active - Accounts Filed | 01/05/2014 | 22/06/2023 | Director          |
| COMPANION CARE (HIGH WYCOMBE) LIMITED      | 07149740 | Active - Accounts Filed | 01/05/2014 | 10/06/2014 | Director          |
| COMPANION CARE (BANBURY) LIMITED           | 08606393 | Active - Accounts Filed | 01/05/2014 | 12/06/2017 | Director          |
| COMPANION CARE (CAMBRIDGE) LIMITED         | 04289994 | Active - Accounts Filed | 01/05/2014 | 22/06/2023 | Director          |
| COMPANION CARE (OLDBURY) LIMITED           | 07495319 | Active - Accounts Filed | 01/05/2014 | 15/03/2016 | Director          |
| COMPANION CARE (DERBY KINGSWAY) LIMITED    | 08347816 | Active - Accounts Filed | 01/05/2014 | 14/03/2019 | Director          |
| COMPANION CARE (EXETER) LIMITED            | 04930076 | Active - Accounts Filed | 01/05/2014 | 23/05/2019 | Director          |
| COMPANION CARE (BASINGSTOKE) LIMITED       | 05113538 | Active - Accounts Filed | 01/05/2014 | 11/08/2022 | Director          |
| COMPANION CARE (STOCKPORT) LIMITED         | 04240547 | Active - Accounts Filed | 01/05/2014 | 02/11/2023 | Director          |
| COMPANION CARE (COLCHESTER) LIMITED        | 05712930 | Active - Accounts Filed | 01/05/2014 | 12/09/2017 | Director          |
| BLACKPOOL Warbreck Vets4Pets Limited       | 08394978 | Active - Accounts Filed | 19/02/2014 | 12/08/2015 | Director          |
| PRESCOT VETS4PETS LIMITED                  | 08878815 | Active - Accounts Filed | 12/02/2014 | 02/09/2019 | Director          |
| CAMBORNE VETS4PETS LIMITED                 | 08840098 | Active - Accounts Filed | 16/01/2014 | 19/07/2016 | Director          |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| CORBY VETS4PETS LIMITED    | 08163294 | Active - Accounts Filed | 08/01/2014 | 08/02/2019 | Director |
| SHEFFIELD WADSLEY BRIDGE   | 08816819 | Active - Accounts Filed | 18/12/2013 | 22/06/2017 | Director |
| VETS4PETS LIMITED          |          |                         |            |            |          |
| SYDENHAM VETS4PETS LIMITED | 08802574 | Active - Accounts Filed | 12/12/2013 | 08/02/2022 | Director |