



Anneli Randall

930442249

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Miss           | <b>Honours</b>     |   |
| <b>Name</b>                        | Anneli Randall | <b>Number</b>      | 930442249   |
| <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>               | March 1975     | <b>Nationality</b> | Welsh   |
| <b>Total current directorships</b> | 93             |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MERTHYR TYDFIL VETS4PETS LIMITED          | 09847728 | Active - Accounts Filed     | 17/10/2024 |           | Director |
| BISHOP AUCKLAND COCKTON VETS4PETS LIMITED | 15936746 | Active - Newly Incorporated | 04/09/2024 |           | Director |
| COMPANION CARE (TAUNTON) LIMITED          | 07176590 | Active - Accounts Filed     | 23/04/2024 |           | Director |
| COMPANION CARE (BANBURY) LIMITED          | 08606393 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| GUILDFORD VETS4PETS LIMITED               | 13470077 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| STAMFORD VETS4PETS LIMITED                | 14179951 | Non-Trading                 | 28/03/2024 |           | Director |
| COMPANION CARE (CHIPPENHAM) LIMITED       | 08107702 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| BRIGHTON VETS4PETS LIMITED                | 13539268 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| ACCRINGTON VETS4PETS LIMITED              | 10015704 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| VETS4PETS UK LIMITED                      | 03940967 | Non-Trading                 | 28/03/2024 |           | Director |
| DIDCOT VETS4PETS LIMITED                  | 14091352 | Non-Trading                 | 28/03/2024 |           | Director |
| STAINES VETS4PETS LIMITED                 | 13584062 | Active - Accounts Filed     | 28/03/2024 |           | Director |
| CLACTON VETS4PETS LIMITED                 | 13668587 | Non-Trading                 | 28/03/2024 |           | Director |
| TILEHURST VETS4PETS LIMITED               | 10573329 | Active - Accounts Filed     | 08/01/2024 |           | Director |
| COMPANION CARE (FARNHAM) LIMITED          | 07877541 | Active - Accounts Filed     | 10/11/2023 |           | Director |
| COMPANION CARE (TELFORD) LIMITED          | 04417091 | Active - Accounts Filed     | 14/07/2023 |           | Director |
| LEIGH VETS4PETS LIMITED                   | 10601393 | Active - Accounts Filed     | 22/06/2023 |           | Director |
| COMPANION CARE (LLANTRISANT) LIMITED      | 08080307 | Active - Accounts Filed     | 31/03/2023 |           | Director |
| HORSHAM VETS4PETS LIMITED                 | 14345928 | Non-Trading                 | 28/03/2023 |           | Director |



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| WALLASEY BIDSTON MOSS VETS4PETS LIMITED      | 09190138 | Active - Accounts Filed | 05/01/2023 | Director |
| ELLESMERE PORT VETS4PETS LIMITED             | 09725644 | Non-Trading             | 05/01/2023 | Director |
| WOKINGHAM VETS4PETS LIMITED                  | 09869355 | Non-Trading             | 05/01/2023 | Director |
| MARLBOROUGH VETS4PETS LIMITED                | 09869384 | Non-Trading             | 05/01/2023 | Director |
| SUDBURY VETS4PETS LIMITED                    | 09916308 | Non-Trading             | 05/01/2023 | Director |
| MUSSELBURGH VETS4PETS LIMITED                | 10425760 | Non-Trading             | 05/01/2023 | Director |
| NEWTON MEARNS VETS4PETS LIMITED              | 07957431 | Non-Trading             | 05/01/2023 | Director |
| MALVERN VETS4PETS LIMITED                    | 10516552 | Non-Trading             | 05/01/2023 | Director |
| MARKET HARBOROUGH VETS4PETS LIMITED          | 10602806 | Active - Accounts Filed | 05/01/2023 | Director |
| GILLINGHAM VETS4PETS LIMITED                 | 10970617 | Non-Trading             | 05/01/2023 | Director |
| EAST KILBRIDE SOUTH VETS4PETS LIMITED        | 09628917 | Active - Accounts Filed | 05/01/2023 | Director |
| COMPANION CARE (NEWPORT) LIMITED             | 08425358 | Active - Accounts Filed | 05/01/2023 | Director |
| PETS AT HOME VET GROUP LIMITED               | 08595290 | Non-Trading             | 05/01/2023 | Director |
| BELFAST STORMONT VETS4PETS LIMITED           | 09022077 | Non-Trading             | 05/01/2023 | Director |
| WELLINGBOROUGH VETS4PETS LIMITED             | 07620413 | Non-Trading             | 05/01/2023 | Director |
| MONMOUTH VETS4PETS LIMITED                   | 10756991 | Non-Trading             | 05/01/2023 | Director |
| COMPANION CARE (NOTTINGHAM) LIMITED          | 04289970 | Non-Trading             | 05/01/2023 | Director |
| NORTHWICH VETS4PETS LIMITED                  | 11107287 | Active - Accounts Filed | 05/01/2023 | Director |
| BEARDSDEN VETS4PETS LIMITED                  | 07780175 | Active - Accounts Filed | 05/01/2023 | Director |
| SHELDON VETS4PETS LIMITED                    | 08822150 | Non-Trading             | 05/01/2023 | Director |
| BOURNE VETS4PETS LIMITED                     | 10200670 | Non-Trading             | 05/01/2023 | Director |
| COMPANION CARE (SERVICES) LIMITED            | 04141142 | Active - Accounts Filed | 05/01/2023 | Director |
| ST NEOTS VETS4PETS LIMITED                   | 09811640 | Active - Accounts Filed | 05/01/2023 | Director |
| COMPANION CARE (BARNSELY CORTONWOOD) LIMITED | 08314805 | Active - Accounts Filed | 05/01/2023 | Director |
| THAMESMEAD VETS4PETS LIMITED                 | 09881179 | Non-Trading             | 05/01/2023 | Director |
| LEICESTER ST GEORGES VETS4PETS LIMITED       | 09881176 | Active - Accounts Filed | 05/01/2023 | Director |
| ANDOVER VETS4PETS LIMITED                    | 08132407 | Active - Accounts Filed | 05/01/2023 | Director |
| BRAMLEY VETS4PETS (NEWCO) LIMITED            | 09772761 | Active - Accounts Filed | 05/01/2023 | Director |



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| COMPANION CARE (ELY) LIMITED               | 04417089 | Active - Accounts Filed | 05/01/2023 | Director |
| NEWBURY VETS4PETS LIMITED                  | 04633009 | Non-Trading             | 05/01/2023 | Director |
| COMPANION CARE (EXETER) LIMITED            | 04930076 | Active - Accounts Filed | 05/01/2023 | Director |
| ABERDEEN NORTH VETS4PETS LIMITED           | 11024679 | Active - Accounts Filed | 05/01/2023 | Director |
| BOLTON CENTRAL VETS4PETS LIMITED           | 11047742 | Active - Accounts Filed | 05/01/2023 | Director |
| INVERURIE VETS4PETS LIMITED                | 11056047 | Non-Trading             | 05/01/2023 | Director |
| RUNCORN VETS4PETS LIMITED                  | 11446894 | Active - Accounts Filed | 05/01/2023 | Director |
| COMPANION CARE (FARNBOROUGH) LIMITED       | 07673889 | Active - Accounts Filed | 05/01/2023 | Director |
| DAVIDSONS MAINS VETS4PETS LIMITED          | 07726992 | Non-Trading             | 05/01/2023 | Director |
| COMPANION CARE (EXETER MARSH) LIMITED      | 08314727 | Active - Accounts Filed | 05/01/2023 | Director |
| BOREHAMWOOD VETS4PETS LIMITED              | 09319066 | Active - Accounts Filed | 05/01/2023 | Director |
| HAVERFORDWEST VETS4PETS LIMITED            | 09485504 | Non-Trading             | 05/01/2023 | Director |
| CARMARTHEN VETS4PETS LIMITED               | 09498169 | Non-Trading             | 05/01/2023 | Director |
| ALTON VETS4PETS LIMITED                    | 09639868 | Non-Trading             | 05/01/2023 | Director |
| BRAMLEY VETS4PETS LIMITED                  | 04238788 | Active - Accounts Filed | 05/01/2023 | Director |
| KENDAL VETS4PETS LIMITED                   | 10163314 | Active - Accounts Filed | 05/01/2023 | Director |
| LEEDS KIRKSTALL VETS4PETS LIMITED          | 10291543 | Active - Accounts Filed | 05/01/2023 | Director |
| REDDITCH VETS4PETS LIMITED                 | 05612150 | Active - Accounts Filed | 05/01/2023 | Director |
| LIVERPOOL OS VETS4PETS LIMITED             | 06959208 | Active - Accounts Filed | 05/01/2023 | Director |
| WREXHAM VETS4PETS LIMITED                  | 07103838 | Active - Accounts Filed | 05/01/2023 | Director |
| COMPANION CARE (SPEKE) LIMITED             | 07149744 | Non-Trading             | 05/01/2023 | Director |
| COMPANION CARE MANAGEMENT SERVICES LIMITED | 08878037 | Non-Trading             | 05/01/2023 | Director |
| VETS4PETS SERVICES LIMITED                 | 05055601 | Non-Trading             | 05/01/2023 | Director |

## List of Previous Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| BECKENHAM VETS4PETS LIMITED       | 15860943 | Active - Newly Incorporated | 26/07/2024 | 10/09/2024 | Director |
| ISLE OF MAN VETS4PETS LIMITED     | 15841616 | Active - Newly Incorporated | 16/07/2024 | 21/11/2024 | Director |
| COMPANION CARE (PLYMOUTH) LIMITED | 07422498 | Active - Accounts Filed     | 23/04/2024 | 30/10/2024 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TOTTENHAM HALE VETS4PETS LIMITED             | 14113473 | Non-Trading             | 28/03/2024 | 28/03/2024 | Director |
| GRANTHAM VETS4PETS LIMITED                   | 08361049 | Active - Accounts Filed | 28/03/2024 | 11/09/2024 | Director |
| V4P (CORBY) NEWCO LIMITED                    | 15351334 | Non-Trading             | 14/12/2023 | 18/07/2024 | Director |
| COMPANION CARE (FRIERN BARNET) LIMITED       | 08374433 | Active - Accounts Filed | 30/05/2023 | 15/06/2023 | Director |
| LEAMINGTON SPA MYTON ROAD VETS4PETS LIMITED  | 14577721 | Non-Trading             | 31/03/2023 | 09/05/2023 | Director |
| EVESHAM VETS4PETS LIMITED                    | 09269582 | Active - Accounts Filed | 05/01/2023 | 02/05/2024 | Director |
| COMPANION CARE (KIRKCALDY) LIMITED           | 07680864 | Active - Accounts Filed | 05/01/2023 | 19/12/2023 | Director |
| DONCASTER VETS4PETS LIMITED                  | 04335358 | Active - Accounts Filed | 05/01/2023 | 05/10/2023 | Director |
| CORBY VETS4PETS LIMITED                      | 08163294 | Active - Accounts Filed | 05/01/2023 | 18/07/2024 | Director |
| LANCASTER VETS4PETS LIMITED                  | 08536904 | Active - Accounts Filed | 05/01/2023 | 09/10/2023 | Director |
| SHEFFIELD DRAKEHOUSE VETS4PETS LIMITED       | 08790953 | Active - Accounts Filed | 05/01/2023 | 21/03/2023 | Director |
| SOUTH SHIELDS VETS4PETS LIMITED              | 06538645 | Active - Accounts Filed | 05/01/2023 | 05/01/2023 | Director |
| SIDCUP VETS4PETS LIMITED                     | 08187232 | Active - Accounts Filed | 05/01/2023 | 15/03/2024 | Director |
| SHEFFIELD VETS4PETS LIMITED                  | 04339266 | Non-Trading             | 05/01/2023 | 05/01/2023 | Director |
| DORCHESTER VETS4PETS LIMITED                 | 08708025 | Active - Accounts Filed | 05/01/2023 | 07/02/2023 | Director |
| COMPANION CARE (STRATFORD-UPON-AVON) LIMITED | 07329166 | Active - Accounts Filed | 05/01/2023 | 18/07/2024 | Director |
| PENTLAND VETS4PETS LIMITED                   | 09360949 | Active - Accounts Filed | 05/01/2023 | 25/04/2023 | Director |
| COMPANION CARE (MAIDSTONE) LIMITED           | 05094399 | Active - Accounts Filed | 05/01/2023 | 20/03/2024 | Director |
| HANDFORTH VETS4PETS LIMITED                  | 13371655 | Active - Accounts Filed | 05/01/2023 | 11/10/2023 | Director |
| KILMARNOCK VETS4PETS LIMITED                 | 08850288 | Active - Accounts Filed | 05/01/2023 | 17/03/2023 | Director |