



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 Handforth Cheshire |
| Date of birth | | Nationality | |
| Total current directorships | 1787 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| V4P (ABINGDON) NEWCO LIMITED | 16144137 | Non-Trading | 19/12/2024 | | Director |
| CC (OXFORD) NEWCO LIMITED | 16143680 | Non-Trading | 18/12/2024 | | Director |
| V4P (STOCKPORT) NEWCO 1B LIMITED | 16141031 | Non-Trading | 17/12/2024 | | Director |
| V4P (RAWTENSTALL) NEWCO LIMITED | 16135511 | Non-Trading | 13/12/2024 | | Company Secretary |
| V4P (RAWTENSTALL) NEWCO LIMITED | 16135511 | Non-Trading | 13/12/2024 | | Director |
| CC (DERBY) NEWCO LIMITED | 16130729 | Non-Trading | 11/12/2024 | | Director |
| CC (BELFAST) NEWCO LIMITED | 16128987 | Non-Trading | 10/12/2024 | | Director |
| WHETSTONE VETS4PETS LIMITED | 16120022 | Active - Newly Incorporated | 05/12/2024 | | Director |
| V4P (SUNDERLAND) NEWCO LIMITED | 16110162 | Non-Trading | 29/11/2024 | | Director |
| V4P (SUNDERLAND) NEWCO LIMITED | 16110162 | Non-Trading | 29/11/2024 | | Company Secretary |
| CLEVELEYS VETS4PETS LIMITED | 08030075 | Active - Accounts Filed | 21/11/2024 | | Company Secretary |
| CLEVELEYS VETS4PETS LIMITED | 08030075 | Active - Accounts Filed | 21/11/2024 | | Director |
| V4P (CANNOCK) NEWCO 1C LIMITED | 16084428 | Non-Trading | 18/11/2024 | | Director |
| V4P (MAPPERLEY) NEWCO LIMITED | 16085999 | Non-Trading | 18/11/2024 | | Director |
| V4P (CANNOCK) NEWCO 1C LIMITED | 16084428 | Non-Trading | 18/11/2024 | | Company Secretary |
| V4P (CHESTER) NEWCO LIMITED | 16061469 | Non-Trading | 05/11/2024 | | Director |
| V4P (CHESTER) NEWCO LIMITED | 16061469 | Non-Trading | 05/11/2024 | | Company Secretary |



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918314451

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| CHESTER VETS4PETS LIMITED | 05032446 | Active - Accounts Filed | 31/10/2024 | Company Secretary |
| CHESTER VETS4PETS LIMITED | 05032446 | Active - Accounts Filed | 31/10/2024 | Director |
| CC (FARNBOROUGH) NEWCO LIMITED | 16050702 | Non-Trading | 30/10/2024 | Director |
| V4P (BLACKPOOL WARBRECK) NEWCO LIMITED | 16050281 | Non-Trading | 30/10/2024 | Director |
| CC (FARNBOROUGH) NEWCO LIMITED | 16050702 | Non-Trading | 30/10/2024 | Company Secretary |
| V4P (BRISTOL IMPERIAL) NEWCO LIMITED | 16047580 | Non-Trading | 29/10/2024 | Director |
| V4P (BRISTOL IMPERIAL) NEWCO LIMITED | 16047580 | Non-Trading | 29/10/2024 | Company Secretary |
| V4P (TROWBRIDGE) NEWCO LIMITED | 16043317 | Non-Trading | 28/10/2024 | Director |
| V4P (TROWBRIDGE) NEWCO LIMITED | 16043317 | Non-Trading | 28/10/2024 | Company Secretary |
| WIGAN VETS4PETS LIMITED | 06596672 | Active - Accounts Filed | 28/10/2024 | Director |
| WIGAN VETS4PETS LIMITED | 06596672 | Active - Accounts Filed | 28/10/2024 | Company Secretary |
| EASTWOOD VETS4PETS LIMITED | 07515792 | Active - Accounts Filed | 23/10/2024 | Company Secretary |
| CC (CROYDON) NEWCO LIMITED | 16014853 | Non-Trading | 14/10/2024 | Director |
| CC (READING) NEWCO LIMITED | 15983566 | Non-Trading | 27/09/2024 | Director |
| AIRDRIE VETS4PETS LIMITED | 07664354 | Active - Accounts Filed | 19/09/2024 | Director |
| V4P (GRANTHAM) NEWCO LIMITED | 15939915 | Non-Trading | 06/09/2024 | Director |
| BISHOP AUCKLAND COCKTON VETS4PETS LIMITED | 15936746 | Active - Newly Incorporated | 04/09/2024 | Director |
| BEDFORD VETS4PETS LIMITED | 04661058 | Active - Accounts Filed | 29/07/2024 | Director |
| BEDFORD VETS4PETS LIMITED | 04661058 | Active - Accounts Filed | 29/07/2024 | Company Secretary |
| BECKENHAM VETS4PETS LIMITED | 15860943 | Active - Newly Incorporated | 26/07/2024 | Director |
| V4P (RUGBY CENTRAL) NEWCO LIMITED | 15856698 | Non-Trading | 24/07/2024 | Director |
| ISLE OF MAN VETS4PETS LIMITED | 15841616 | Active - Newly Incorporated | 16/07/2024 | Director |
| BEVERLEY VETS4PETS LIMITED | 07750208 | Active - Accounts Filed | 27/06/2024 | Director |
| BEVERLEY VETS4PETS LIMITED | 07750208 | Active - Accounts Filed | 27/06/2024 | Company Secretary |
| V4P (EASTWOOD) NEWCO LIMITED | 15717823 | Non-Trading | 13/05/2024 | Director |
| CC (BRISTOL FILTON) NEWCO LIMITED | 15700339 | Non-Trading | 02/05/2024 | Director |

N/A* - no information available

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918314451

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| V4P (LONGTON) NEWCO LIMITED | 15680905 | Non-Trading | 25/04/2024 | Director |
| CC (STRATFORD-UPON-AVON) NEWCO LIMITED | 15657613 | Non-Trading | 18/04/2024 | Director |
| V4P (BRIGHOUSE) NEWCO LIMITED | 15618668 | Non-Trading | 05/04/2024 | Director |
| SIDCUP VETS4PETS LIMITED | 08187232 | Active - Accounts Filed | 15/03/2024 | Director |
| CC (DUNSTABLE) NEWCO LIMITED | 15553929 | Non-Trading | 11/03/2024 | Director |
| GRANTHAM VETS4PETS LIMITED | 08361049 | Active - Accounts Filed | 28/02/2024 | Director |
| GRANTHAM VETS4PETS LIMITED | 08361049 | Active - Accounts Filed | 28/02/2024 | Company Secretary |
| GAMSTON VETS4PETS LIMITED | 05665158 | Active - Accounts Filed | 21/02/2024 | Director |
| GAMSTON VETS4PETS LIMITED | 05665158 | Active - Accounts Filed | 21/02/2024 | Company Secretary |
| V4P (BROADSTAIRS) NEWCO 1A LIMITED | 15502817 | Non-Trading | 19/02/2024 | Director |
| CC (SOUTHAMPTON) NEWCO LIMITED | 15503223 | Non-Trading | 19/02/2024 | Director |
| V4P (SIDCUP) NEWCO LIMITED | 15476949 | Non-Trading | 09/02/2024 | Director |
| MAPPERLEY VETS4PETS LIMITED | 04909630 | Active - Accounts Filed | 10/01/2024 | Director |
| MAPPERLEY VETS4PETS LIMITED | 04909630 | Active - Accounts Filed | 10/01/2024 | Company Secretary |
| BANGOR VETS4PETS LIMITED | 06504379 | Active - Accounts Filed | 09/01/2024 | Director |
| BANGOR VETS4PETS LIMITED | 06504379 | Active - Accounts Filed | 09/01/2024 | Company Secretary |
| V4P (EVESHAM) NEWCO LIMITED | 15361259 | Non-Trading | 19/12/2023 | Director |
| V4P (MAIDSTONE) 1 NEWCO LIMITED | 15353860 | Non-Trading | 15/12/2023 | Director |
| V4P (CORBY) NEWCO LIMITED | 15351334 | Non-Trading | 14/12/2023 | Director |
| V4P (LEEDS) NEWCO 1A LIMITED | 15314871 | Non-Trading | 28/11/2023 | Director |
| CC (KIRKCALDY) NEWCO LIMITED | 15313783 | Non-Trading | 28/11/2023 | Director |
| KIDDERMINSTER VETS4PETS LIMITED | 07253667 | Active - Accounts Filed | 03/11/2023 | Director |
| KIDDERMINSTER VETS4PETS LIMITED | 07253667 | Active - Accounts Filed | 03/11/2023 | Company Secretary |
| V4P (GREASBY) NEWCO LIMITED | 15202117 | Non-Trading | 10/10/2023 | Director |
| V4P (CANNOCK) NEWCO 1B LIMITED | 15154111 | Non-Trading | 21/09/2023 | Director |
| EASTWOOD VETS4PETS LIMITED | 07515792 | Active - Accounts Filed | 30/08/2023 | Director |
| CC (HUNTINGDON) NEWCO LIMITED | 15071003 | Non-Trading | 14/08/2023 | 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 | | Company Secretary |



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918314451

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| V4P (DORCHESTER) NEWCO LIMITED | 13618161 | Company is dissolved | 13/09/2021 | Director |
| V4P (DORCHESTER) NEWCO LIMITED | 13618161 | Company is dissolved | 13/09/2021 | Company Secretary |
| PERTH VETS4PETS LIMITED | 12493153 | Company is dissolved | 02/03/2020 | Company Secretary |
| PERTH VETS4PETS LIMITED | 12493153 | Company is dissolved | 02/03/2020 | Director |
| PERTH VETS4PETS LIMITED | 12493153 | Company is dissolved | 02/03/2020 | Company Secretary |
| PERTH VETS4PETS LIMITED | 12493153 | Company is dissolved | 02/03/2020 | Director |
| AYLESBURY BERRYFIELDS VETS4PETS LIMITED | 11678394 | Company is dissolved | 15/11/2018 | Director |
| THORNBURY VETS4PETS LIMITED | 11678399 | Company is dissolved | 15/11/2018 | Director |
| AYLESBURY BERRYFIELDS VETS4PETS LIMITED | 11678394 | Company is dissolved | 15/11/2018 | Company Secretary |
| THORNBURY VETS4PETS LIMITED | 11678399 | Company is dissolved | 15/11/2018 | Company Secretary |
| THORNBURY VETS4PETS LIMITED | 11678399 | Company is dissolved | 15/11/2018 | Director |
| AYLESBURY BERRYFIELDS VETS4PETS LIMITED | 11678394 | Company is dissolved | 15/11/2018 | Director |
| THORNBURY VETS4PETS LIMITED | 11678399 | Company is dissolved | 15/11/2018 | Company Secretary |
| 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 |
| 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 |
| SHEPTON MALLET VETS4PETS LIMITED | 11451340 | Company is dissolved | 05/07/2018 | Director |
| SHEPTON MALLET VETS4PETS LIMITED | 11451340 | Company is dissolved | 05/07/2018 | Company Secretary |
| UCKFIELD VETS4PETS LIMITED | 11451341 | Company is dissolved | 05/07/2018 | Company Secretary |
| SHEPTON MALLET VETS4PETS LIMITED | 11451340 | Company is dissolved | 05/07/2018 | Director |
| UCKFIELD VETS4PETS LIMITED | 11451341 | Company is dissolved | 05/07/2018 | Director |
| UCKFIELD VETS4PETS LIMITED | 11451341 | Company is dissolved | 05/07/2018 | Company Secretary |
| UCKFIELD VETS4PETS LIMITED | 11451341 | Company is dissolved | 05/07/2018 | Director |



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918314451

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| SHEPTON MALLET VETS4PETS LIMITED | 11451340 | Company is dissolved | 05/07/2018 | Company Secretary |
| PETERLEE VETS4PETS LIMITED | 11312522 | Company is dissolved | 16/04/2018 | Director |
| PETERLEE VETS4PETS LIMITED | 11312522 | Company is dissolved | 16/04/2018 | Company Secretary |
| 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 | Director |
| HORDEN VETS4PETS LIMITED | 11302689 | Company is dissolved | 10/04/2018 | 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 |
| HEXHAM VETS4PETS LIMITED | 11250599 | Company is dissolved | 12/03/2018 | Director |
| NEWHAVEN VETS4PETS LIMITED | 11251115 | Company is dissolved | 12/03/2018 | Director |
| NEWHAVEN VETS4PETS LIMITED | 11251115 | Company is dissolved | 12/03/2018 | Company Secretary |
| BRIDLINGTON VETS4PETS LIMITED | 11250835 | Company is dissolved | 12/03/2018 | Company Secretary |
| HEXHAM VETS4PETS LIMITED | 11250599 | Company is dissolved | 12/03/2018 | Company Secretary |
| NEWHAVEN VETS4PETS LIMITED | 11251115 | Company is dissolved | 12/03/2018 | Director |
| BRIDLINGTON VETS4PETS LIMITED | 11250835 | Company is dissolved | 12/03/2018 | Director |
| HEXHAM VETS4PETS LIMITED | 11250599 | Company is dissolved | 12/03/2018 | Director |
| NEWHAVEN VETS4PETS LIMITED | 11251115 | Company is dissolved | 12/03/2018 | Company Secretary |
| 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 |
| 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 |



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918314451

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| 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 | Company Secretary |
| ADDLESTONE VETS4PETS LIMITED | 11186809 | Company is dissolved | 05/02/2018 | Company Secretary |
| ADDLESTONE VETS4PETS LIMITED | 11186809 | Company is dissolved | 05/02/2018 | Director |
| ADDLESTONE VETS4PETS LIMITED | 11186809 | Company is dissolved | 05/02/2018 | Director |
| SELBY VETS4PETS LIMITED | 11180530 | Company is dissolved | 31/01/2018 | Director |
| SELBY VETS4PETS LIMITED | 11180530 | Company is dissolved | 31/01/2018 | 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 |
| 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 |
| NEWARK VETS4PETS LIMITED | 11061583 | Company is dissolved | 13/11/2017 | Company Secretary |
| NEWARK VETS4PETS LIMITED | 11061583 | Company is dissolved | 13/11/2017 | Director |
| COVENTRY CANLEY VETS4PETS LIMITED | 11035057 | Company is dissolved | 27/10/2017 | Company Secretary |