



Annual Return

Company Name: **24 HR ON CALL LIMITED**

Company Number: **04465707**



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Company Name: **24 HR ON CALL LIMITED**

Company Number: **04465707**

Date of this return: **20/06/2016**

Sic Codes: **43220**

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

Situation of **38 PARK STREET TIVERTON DEVON**

Registered Office: **EX16 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARILYN ROSEMARY**
Surname: **PARKMAN**
Service Address: **31 FOLLETT ROAD TIVERTON**
EX16 4HD

Company Director 1

Type: **Person**
Full Forename(s): **JOHN HENRY**
Surname: **PARKMAN**
Service Address: **31 FOLLETT ROAD TIVERTON**
EX16 4HD

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY A shares held as at the date of this return**
Name: **MARILYN ROSEMARY PARKMAN**

Shareholding 2: **1 ORDINARY C shares held as at the date of this return**
Name: **MARILYN ROSEMARY PARKMAN**

Shareholding 3: **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN HENRY PARKMAN**

Shareholding 4: **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN HENRY PARKMAN**

Shareholding 5: **1 ORDINARY D shares held as at the date of this return**
Name: **KYLIE MARIE PARKMAN**

Shareholding 6: **1 ORDINARY E shares held as at the date of this return**
Name: **KIERAN JOHN PARKMAN**

Shareholding 7: **1 ORDINARY F shares held as at the date of this return**
Name: **CHLOE LOUISE PARKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

