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102420

363a

Annual Return

Company Number

2469671

Company Name in full

Cleveland Healthcall Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

401 South Row

Any change of registered office **must** be notified on form 287.

Post town

Central Milton Keynes

County / Region

Postcode

MK9 2PH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8512

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Spink

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

2 Monkswood

West End

Silverstone

Post town

Towcester

County / Region

Northamptonshire

Postcode NN12 8TG

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Dr	
	*Honours etc		
	Date of birth	Day	Month
		06	03
	Year	48	
Forename(s)	Dilip Basant		
Surname	Acquilla		
Previous forename(s)			
Previous surname(s)			
Address	Kilifi House		
	2 Leven Close		
	Stokesley		
Post town	Middlesbrough		
County / Region	Cleveland	Postcode	TS9 5AU
Country	England	Nationality	British
Business occupation	Medical Practitioner		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Dr	
	*Honours etc		
	Date of birth	Day	Month
		16	12
	Year	36	
Forename(s)	Krishna Prasad		
Surname	Bhandary		
Previous forename(s)			
Previous surname(s)			
Address	Moorings		
	Hemlington Lane		
Post town	Middlesbrough		
County / Region	Cleveland	Postcode	
Country	England	Nationality	Indian
Business occupation	Medical Practitioner		
Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		12	09	44
	Forename(s)	John Edward		
	Surname	Ditchburn		
	Previous forename(s)			
	Previous surname(s)			
Address	Orchard House			
	Dishforth Road			
	Sharow			
	Post town	Ripon		
	County / Region	Yorkshire	Postcode	H34 5BQ
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Dr		
	*Honours etc			
	Date of birth	Day	Month	Year
		15	04	44
	Forename(s)	Michael		
	Surname	Hodgson		
	Previous forename(s)			
	Previous surname(s)			
Address	41 Conniscliffe Road			
	Post town	Hartlepool		
	County / Region	Cleveland	Postcode	
	Country	England	Nationality	British
	Business occupation	Medical Practitioner		
	Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Dr			
	*Honours etc				
		Date of birth	Day 02	Month 02	Year 44
	Forename(s)	Cornelius			
	Surname	Kaiper-Holmes			
	Previous forename(s)				
	Previous surname(s)				
Address	Arc-En-Ciel				
	Hazel Old Lane				
	Hensall				
	Post town	Goole			
	County / Region	North Humberside	Postcode	DN14 0QA	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Dr			
	*Honours etc				
		Date of birth	Day 04	Month 11	Year 36
	Forename(s)	David			
	Surname	Oldroyd			
	Previous forename(s)				
	Previous surname(s)				
Address	Avis House				
	High Throston				
	Post town	Hartlepool			
	County / Region	Cleveland	Postcode	TS26 0UG	
	Country	England	Nationality	British	
	Business occupation	Medical Practitioner			
	Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	10	45
	Forename(s)	Eric		
	Surname	Peel		
	Previous forename(s)			
	Previous surname(s)			
Address	11 Orchard Close			
	Post town	Prudhoe		
	County / Region	Northumberland	Postcode	NE42 5LP
	Country	England	Nationality	British
	Business occupation	Business Manager		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title	Dr		
	*Honours etc			
	Date of birth	Day	Month	Year
		15	03	45
	Forename(s)	Ragbir Singh		
	Surname	Sagoo		
	Previous forename(s)			
	Previous surname(s)			
Address	Downsholme			
	Cleasby			
	Post town	Darlington		
	County / Region	County Durham	Postcode	
	Country	England	Nationality	British
	Business occupation	Medical Practitioner		
	Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	10	56
	Forename(s)	David		
	Surname	Spink		
	Previous forename(s)			
	Previous surname(s)			
Address	2 Monkswood			
	West End			
	Silverstone			
	Post town	Towcester		
	County / Region	Northamptonshire	Postcode	NN12 8TG
	Country	England	Nationality	British
	Business occupation	Accountant		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		30	01	47
	Forename(s)	George Hart		
	Surname	Tainsh		
	Previous forename(s)			
	Previous surname(s)			
Address	6 Cottisford Crescent			
	Great Linford			
	Post town	Milton Keynes		
	County / Region	Buckinghamshire	Postcode	MK14 5HH
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

"A" Ordinary Shares of £1 each	229,150	£229,150.00
"B" Ordinary Shares of £1 each	238,381	£238,381.00
Totals	467,531	£467,531.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

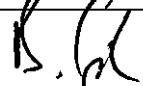
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 X

Date

✓ 5.3.17.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

6

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

TAYLOR JOYNSON GARRETT
Carmelite, 50 Victoria Embankment,
Blackfriars, London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234
DX: 41 London

Other directorships

Company Number 2469671

Company Name Cleveland Healthcall Services Limited

Other Directorships For Dr Dilip Basant Acquilla

D.O.C.S. Limited

Other Directorships For Dr Krishna Prasad Bhandary

Cleveland Deputising Investments Limited

Other Directorships For Mr John Edward Ditchburn

Autocall Computers Limited

Autocall Limited

Autocall Services Limited

Cleveland Deputising Investments Limited

National Association of Radio Communication Services Limited

Network Communication Services Limited

Other Directorships For Dr Michael Hodgson

Cleveland Deputising Investments Limited

Other Directorships For Dr Cornelius Kaiper-Holmes

Children's Education (UK) Limited

Duty Doctor Limited

Federation of Medical Services

Healthcall Group PLC

Healthcall Services Limited

Humberside Medical Services Limited

Medical Support Personnel Limited

Other Directorships For Dr David Oldroyd

Cleveland Deputising Investments Limited

Other Directorships For Dr Ragbir Singh Sagoo

Cleveland Deputising Investments Limited

Other directorships

Company Number 2469671

Company Name Cleveland Healthcall Services Limited

Other Directorships For Mr David Spink

Healthcall (Lanarkshire) Limited

Healthcall Services Limited

Other Directorships For Mr George Hart Tainsh

Duty Doctor Limited

Healthcall Services Limited

List of past and present members
Schedule to form 363a and 363b

Company Number

2469671

Company Name in full

Cleveland Healthcare Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]