



Companies House

for the record

Company Name

24 HR ON CALL LIMITED

000044/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4465707

Information extracted from
Companies House records on
10th June 2006

Section 1: Company details



A40 *AG49ZGHZ* 577
COMPANIES HOUSE 22/06/2006

Ref: 4465707/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	38 Park Street Tiverton Devon EX16 6AW	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4533</td> <td>Plumbing</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____														

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Marilyn Rosemary PARKMAN

Address

31 Follett Road
Tiverton
Devon
EX16 4HD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marilyn Rosemary PARKMAN
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Henry PARKMAN

Address

31 Follett Road
Tiverton
Devon
EX16 4HD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**Date of birth** 21/06/1954**Nationality** British**Occupation** Plumber

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Henry PARKMAN ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary E	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary F	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

7

Total number of shares issued

7

Total Nominal value of shares issued

£7.00

Total Nominal value of shares issued

7

- > **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

[illegible]

Current details

Amended details

Shares transferred

> **Shareholder**
Name
 Kylie Marie PARKMAN

Name

Address

Address
 31 Follett Road
 Tiverton
 Devon
 EX16 4HD

UK Postcode _ _ _ _ _

Shares transferred by
 Kylie Marie PARKMAN

Shares held		Shares held					
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	
Ordinary D	1	_____	_____	_____	_____	__/__/____	
		_____	_____	_____	_____	__/__/____	

> **Shareholder**
Name
 Marilyn Rosemary
 PARKMAN

Name

Address

Address
 31 Follett Road
 Tiverton
 Devon
 EX16 4HD

UK Postcode _ _ _ _ _

Shares transferred by
 Marilyn Rosemary
 PARKMAN

Shares held		Shares held					
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	
Ordinary C	1	_____	_____	_____	_____	__/__/____	
Ordinary A	1	_____	_____	_____	_____	__/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20/06/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/6/2006
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th June 2007 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
