



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04465707**

Date of this return: **20/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **38 PARK STREET
TIVERTON
DEVON
EX16 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN ROSEMARY**

Surname: **PARKMAN**

Former names:

Service Address: **31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **PARKMAN**

Former names:

Service Address: **31 FOLLETT ROAD
TIVERTON
DEVON
EX16 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NON-REDEEMABLE SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NON-REDEEMABLE SHARES

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NON-REDEEMABLE SHARES			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NON-REDEEMABLE SHARES			

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NON-REDEEMABLE SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.