



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMFORT CALL LIMITED**

Company Number: **05763279**

Date of this return: **30/03/2012**

SIC codes: **88100**

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

Situation of Registered Office: **7-8 BLUE SKY WAY
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE AND WEAR
NE31 2EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ENDEAVOUR PARTNERSHIP LLP
WESTMINSTER ST. MARKS COURT
TEESDALE BUSINESS PARK
TEESSIDE
UNITED KINGDOM
TS17 6QP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **LEES**

Former names:

Service Address: **29 COLOMBO SQUARE
WORSDELL DRIVE
GATESHEAD
TYNE AND WEAR
NE8 2DF**

Company Director **1**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **ADAMS**

Former names:

Service Address: **7-8 BLUE SKY WAY
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE AND WEAR
NE31 2EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **LEES**

Former names:

Service Address: **29 COLOMBO SQUARE
WORSDELL DRIVE
GATESHEAD
TYNE AND WEAR
NE8 2DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **LEES**

Former names:

Service Address: **29 COLOMBO SQUARE
WORSDELL DRIVE
GATESHEAD
TYNE AND WEAR
NE8 2DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	220
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **ROSEMARY ADAMS**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN MICHAEL LEES**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**
Name: **ANDREW RICHARD LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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