



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2013**

X25FQMWH

<i>Company Name:</i>	Comfort Call Limited
<i>Company Number:</i>	05763279
<i>Date of this return:</i>	30/03/2013
<i>SIC codes:</i>	88100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STAPLE COURT 11 STAPLE INN BUILDINGS LONDON UNITED KINGDOM WC1V 7QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW JOHN**

Surname: **HARRISON**

Former names:

Service Address: **2ND FLOOR
OLYMPIC HOUSE 3 OLYMPIC WAY
WEMBLEY
UNITED KINGDOM
HA9 0NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW JOHN**

Surname: **HARRISON**

Former names:

Service Address: **2ND FLOOR
OLYMPIC HOUSE 3 OLYMPIC WAY
WEMBLEY
UNITED KINGDOM
HA9 0NP**

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

Date of Birth: **10/01/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG**

Surname: **RUSHTON**

Former names:

Service Address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

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

Date of Birth: **25/04/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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

THE ORDINARY A SHARES CARRY FULL VOTING RIGHTS.

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

THE ORDINARY B SHARES CARRY FULL VOTING RIGHTS.

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

THE ORDINARY C SHARES CARRY FULL VOTING RIGHTS.

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 30/03/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY-A shares held as at the date of this return
	50 shares transferred on 2012-11-29
<i>Name:</i>	ROSEMARY ADAMS
<i>Shareholding 2</i>	: 50 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	CITY AND COUNTY HEALTHCARE GROUP LIMITED
<i>Shareholding 3</i>	: 50 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	CITY AND COUNTY HEALTHCARE GROUP LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY-B shares held as at the date of this return
	50 shares transferred on 2012-11-29
<i>Name:</i>	JONATHAN MICHAEL LEES
<i>Shareholding 5</i>	: 50 ORDINARY-C shares held as at the date of this return
<i>Name:</i>	CITY AND COUNTY HEALTHCARE GROUP LIMITED
<i>Shareholding 6</i>	: 0 ORDINARY-C shares held as at the date of this return
	50 shares transferred on 2012-11-29
<i>Name:</i>	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.