



Companies House

AR01 (ef)

Annual Return



X51BG05N

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **COMFORT CALL LIMITED**

Company Number: **05763279**

Date of this return: **22/02/2016**

SIC codes: **88100**

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

Situation of Registered Office: **2ND FLOOR, OLYMPIC HOUSE
3 OLYMPIC WAY
WEMBLEY
MIDDLESEX
HA9 0NP**

Single Alternative Inspection Location (SAIL)

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

STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **GOODBAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **GOODBAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RUSHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 22/02/2016 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: **CITY AND COUNTY HEALTHCARE GROUP LIMITED**

Shareholding 2 : **50 ORDINARY-B shares held as at the date of this return**
Name: **CITY AND COUNTY HEALTHCARE GROUP LIMITED**

Shareholding 3 : **50 ORDINARY-C shares held as at the date of this return**
Name: **CITY AND COUNTY HEALTHCARE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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