



Annual Return

Company Name: **24 HOUR HOME CARE SERVICES LTD**

Company Number: **07288870**



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Company Name: **24 HOUR HOME CARE SERVICES LTD**

Company Number: **07288870**

Date of this return: **18/06/2016**

Sic Codes: **87900**

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

Situation of **UNIT 1 THE SIDINGS VICTORIA AVENUE INDUSTRIAL ESTATE**

Registered Office: **SWANAGE DORSET**

BH19 1AU

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS KAREN**
Surname: **JONES**
Service Address: **HENBURY MANOR DORCHESTER ROAD WIMBORNE
STURMINSTER MARSHALL
ENGLAND BH21 3RL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1960** Nationality: **BRITISH**
Occupation: **HEALTH CARE
ASSISTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR DEREK**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1934** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	£1	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **7 ORDINARY £1 shares held as at the date of this return**
Name: **KAREN JONES**

Shareholding 2: **3 ORDINARY £1 shares held as at the date of this return**
Name: **DEREK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

