



Companies House

**AR01** (ef)

**Annual Return**



X4E7M3A1

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*Company Name:* **24 HOUR TRADING LTD**

*Company Number:* **07324510**

*Date of this return:* **23/07/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **OFFICE E COACH HOUSE SWINITHWAITE  
LEYBURN  
NORTH YORKSHIRE  
DL8 4UH**

## Single Alternative Inspection Location (SAIL)

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

OFFICE E COACH HOUSE SWINITHWAITE  
LEYBURN  
NORTH YORKSHIRE  
ENGLAND  
DL8 4UH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN JOSEPH ELLIOT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **YORE VIEW HARMBY  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 5PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN MILES GEORGE**

*Surname:*                            **FARRINGTON**

*Former names:*

*Service Address:*                **52 ECHUNGA ROAD  
HAHNDORF  
SOUTH AUSTRALIA  
AUSTRALIA  
5245**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **05/10/1976**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                         **HAYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*     **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS LINDA**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address:*            **ELLERTON LODGE REETH ROAD**  
                                 **RICHMOND**  
                                 **NORTH YORKSHIRE**  
                                 **ENGLAND**  
                                 **DL11 6AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1985**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WEB PUBLISHER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBIN JOSEPH ELLIOT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **ELLERTON LODGE REETH ROAD  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL11 6AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1983**

*Nationality:* **BRITISH**

*Occupation:* **WEB PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : 17500 ORD shares held as at the date of this return  
*Name:* ROBIN SCOTT

*Shareholding 2* : 17500 ORD shares held as at the date of this return  
*Name:* LINDA HAYWOOD

*Shareholding 3* : 10000 ORD shares held as at the date of this return  
*Name:* JONATHAN FARRINGTON

*Shareholding 4* : 5000 ORD shares held as at the date of this return  
*Name:* STEVEN HAYWOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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