



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HNJ7ER**

*Company Name:* **24 Hour Care Limited**

*Company Number:* **07375850**

*Date of this return:* **14/09/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **4 MARKET STREET  
CREDITON  
DEVON  
ENGLAND  
EX17 2AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **HIGHFIELD STOCKLEIGH ENGLISH  
CHERITON FITZPAINE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 4DD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS WENDY**

*Surname:*                                **FRENCH**

*Former names:*

*Service Address:*                        **NEW COTTAGE STOCKLEIGH ENGLISH  
CHERITON FITZPAINE  
CREDITON  
DEVON  
ENGLAND  
EX17 4DD**

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

*Date of Birth:*   **28/05/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **HIGHFIELD STOCKLEIGH ENGLISH  
CHERITON FITZPAINE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 4DD**

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

*Date of Birth:* **23/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **79 EXWICK ROAD**  
   **EXETER**  
   **DEVON**  
   **UNITED KINGDOM**  
   **EX4 2BS**

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

*Date of Birth:*    **09/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANTHONY JOHN HARRIS

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR SHAUN HARRIS

## *Authorisation*

*Authenticated*

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

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