



Companies House

AR01 (ef)

Annual Return



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X4GVPNS9

Company Name: **24 Hour Care Limited**

Company Number: **07375850**

Date of this return: **14/09/2015**

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**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS WENDY FRENCH**

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

Shareholding 3 : **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.