



Companies House

AR01 (ef)

Annual Return



X42HFMBM

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Company Name: **1 CALL BENEFITS LIMITED**

Company Number: **08311412**

Date of this return: **28/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HAYNES**

Former names:

Service Address: **26 NORTH VIEW CRESCENT
EPSOM DOWNS
EPSOM
SURREY
ENGLAND
KT18 5UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ROSEMARY ANNE**

Surname: **MITCHELL**

Former names:

Service Address: **26 NORTH VIEW CRESCENT
EPSOM DOWNS
EPSOM
SURREY
ENGLAND
KT18 5UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TERENCE ANTHONY HAYNES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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