



Companies House

AR01 (ef)

Annual Return



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Company Name: **24/7 SERVICERS LTD**

Company Number: **08980124**

Date of this return: **04/04/2015**

SIC codes: **47990**

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

Situation of Registered Office: **BARMBY MOOR HALL BARMBY MOOR
RETFORD
ENGLAND
DN22 8QX**

Officers of the company

Company Secretary 1

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

Surname: **RADFORD**

Former names:

Service Address: **BARMBY MOOR HALL BARMBY MOOR
RETFORD
ENGLAND
DN22 8QX**

Company Director **1**

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

Surname: **CARRINGTON**

Former names:

Service Address: **17 ELMTON ROAD**
 CRESSWELL
 UNITED KINGDOM
 S80 7DY

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

Date of Birth: **05/01/1979** *Nationality:* **BRITISH**
Occupation: **BROKER**

Company Director 2

Type: **Person**

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

Surname: **RADFORD**

Former names:

Service Address: **BARMBY MOOR HALL BARMBY MOOR
RETFORD
ENGLAND
DN22 8QX**

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

Date of Birth: **07/12/1965**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director **3**

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

Surname: **WILTSHIRE**

Former names:

Service Address: **60 COLSTERDALE
WORKSOP
UNITED KINGDOM
S81 0XH**

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

Date of Birth: **29/05/1977** *Nationality:* **BRITISH**
Occupation: **BROKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : 96 ORD shares held as at the date of this return
Name: JOHN RADFORD

Shareholding 2 : 2 ORD shares held as at the date of this return
Name: KELLY WILTSHIRE

Shareholding 3 : 2 ORD shares held as at the date of this return
Name: SAMANTHA CARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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