



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

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Company Name: 24 X 7 (HERTFORDSHIRE) LIMITED

Company Number: 07027546

Date of this return: 23/09/2015

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: MAGNOLIA COTTAGE GREEN STREET
ELSENHAM
ESSEX
CM22 6DS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **24 X 7 LIMITED**

*Registered or
principal address:* **MAGNOLIA COTTAGE GREEN STREET
ELSENHAM
ESSEX
UNITED KINGDOM
CM22 6DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4142000**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW TERRANCE**

Surname: **MAHONEY**

Former names:

Service Address: **MAGNOLIA COTTAGE GREEN STREET
ELSENHAM
ESSEX
CM22 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PITT**

Former names:

Service Address: **HASTINGWOOD FARM HASTINGWOOD ROAD
HASTINGWOOD
HARLOW
HERTFORDSHIRE
ENGLAND
CM17 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES

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 23/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN PITT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-08-20
Name: **ANDREW MAHONEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **24 X 7 (INVESTMENT) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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