



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD HOME CARE SERVICES LIMITED**

Company Number: **03742352**

Date of this return: **29/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2 FUSION COURT
ABERFORD ROAD GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2GH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RONALD SYDNEY**

Surname: **BEADLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ROGER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **JETTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAEME STUART**

Surname: **LEE**

Former names:

Service Address: **2 FUSION COURT
ABERFORD ROAD GARFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS25 2GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL RODNEY**

Surname: **PHILLIPS**

Former names:

Service Address: **2 FUSION COURT ABERFORD ROAD
GARFORTH
LEEDS
YORKSHIRE
LS25 2GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **1 CITY SQUARE
LEEDS
ENGLAND
LS1 2ES**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	6034
		<i>Aggregate nominal value</i>	6034
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO VOTING RIGHTS B. NO RIGHT TO PARTICIPATE IN A DIVIDEND C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE

Class of shares	A ORDINARY	<i>Number allotted</i>	5057
		<i>Aggregate nominal value</i>	5057
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR POLL B. RIGHT TO A PREFERENTIAL FIXED CASH DIVIDEND TOGETHER WITH FULL RIGHT TO PARTICIPATE IN ANY FURTHER DIVIDEND PRO RATA C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING OF WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OD THE COMPANY D. NON REDEEMABLE

Class of shares	A1 ORDINARY	<i>Number allotted</i>	7779
		<i>Aggregate nominal value</i>	7779
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR A POLL B. FULL RIGHTS TO PARTICIPATE IN ANY FURTHER DIVIDEND BEYOND THE PREFERENTIAL FIXED DIVIDEND (ABOVE) PRO RATA. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY D. NON REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	721
		<i>Aggregate nominal value</i>	721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR A POLL B. FULL RIGHTS TO PARTICIPATE IN ANY FURTHER DIVIDEND BEYOND THE PREFERENTIAL FIXED DIVIDEND (ABOVE) PRO RATA. C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19591
		<i>Total aggregate nominal value</i>	19591

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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

<i>Shareholding 1</i>	: 3017 DEFERRED shares held as at the date of this return
<i>Name:</i>	G.S. LEE
<i>Shareholding 2</i>	: 6796 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	G.S. LEE
<i>Shareholding 3</i>	: 3017 DEFERRED shares held as at the date of this return
<i>Name:</i>	P PHILLIPS
<i>Shareholding 4</i>	: 144 B ORDINARY shares held as at the date of this return
<i>Name:</i>	G.S LEE
<i>Shareholding 5</i>	: 983 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	P PHILLIPS
<i>Shareholding 6</i>	: 577 B ORDINARY shares held as at the date of this return
<i>Name:</i>	P PHILLIPS
<i>Shareholding 7</i>	: 5057 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BUSINESS GROWTH FUND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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