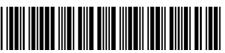


AR01 (ef)

Annual Return

16/04/2014



X35WUAHN

Received for filing in Electronic Format on the:

Company Name: STAFFCARE LIMITED

Company Number: 05104223

Date of this return: **16/04/2014**

SIC codes: **62012**

62020 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

LEATHERHEAD HOUSE

STATION ROAD LEATHERHEAD

SURREY KT22 7FG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE JOHN SMITH'S STADIUM STADIUM WAY HUDDERSFIELD ENGLAND HD1 6PG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Register of debenture holders (section 743)

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS REBECCA JAYNE
Surname:	BUTCHER
Former names:	
Service Address:	THE JOHN SMITH'S STADIUM STADIUM WAY HUDDERSFIELD ENGLAND HD1 6PG

Company Director	1
Type:	Person
Full forename(s):	PHILIP JOHN
Surname:	HOLLINGDALE
Former names:	
Service Address:	LEATHERHEAD HOUSE STATION ROAD
	LEATHERHEAD
	SURREY UNITED KINGDOM
	KT22 7FG
County State Houselle, De	ori donte. LINITED KINCDOM
Country/State Osually Re	esident: UNITED KINGDOM
Date of Birth: 05/04/1961	Nationality: BRITISH
Occupation: SALES DIE	FCTOR

Company Director	2		
Type:	Person		
Full forename(s):	MR GRAHAM		
Surname:	JARVIS		
Former names:			
Service Address:	LEATHERHEAD HOUSE STATION ROAD		
	LEATHERHEAD		
	SURREY HINTED KINGDOM		
	UNITED KINGDOM KT22 7FG		
Country/State Usually Resident: UNITED KINGDOM			

Date of Birth: 07/12/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director	3
Type: Full forename(s):	Person RAY
Surname:	SIEBER
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 12/02/1955 Occupation: DIRECTOR	Nationality: CANADIAN
Company Director	4
Type: Full forename(s):	Person MR NEIL MARTIN
Surname:	STEVENS
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: WALES
Date of Birth: 03/02/1978 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	3
Type:	Person
Full forename(s):	MR MATTHEW LLOYD
Surname:	TIMMINS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
,	
Date of Birth: 05/07/1978	Nationality: BRITISH
Occupation: DIRECTOR	₹
Company Director	6
Type:	Person
Full forename(s):	MRS SARAH CLARE
Surname:	TURVEY
_	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 10/12/1970	Nationality: BRITISH
Occupation: DIRECTOR	•

Statement of Capital (Share Capital)

ONE VOTE PER SHARE

Class of shares	ORDINARY	Number allotted	255030
Currency	GBP	Aggregate nominal value	255.03
		Amount paid per share Amount unpaid per share	0.001 0
Prescribed partie	culars	1 1	

Statem	ent of Capita	l (Totals)	
Currency	GBP	Total number of shares	255030
		Total aggregate nominal value	255.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : 0 ORDINARY shares held as at the date of this return

21130 shares transferred on 2013-12-20

Name: AON CONSULTING LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

13628 shares transferred on 2013-12-20

Name: JOHN DAVID SEBASTIAN BOOTH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

8960 shares transferred on 2013-12-20

Name: RICHARD JOHN GUY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

5000 shares transferred on **2013-12-11**

Name: B HOLLINGDALE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

5000 shares transferred on 2013-12-11

Name: L HOLLINGDALE

Shareholding 6 : 38254 ORDINARY shares held as at the date of this return

746 shares transferred on 2013-12-20

Name: PHILIP JOHN HOLLINGDALE

Shareholding 7 : 18632 ORDINARY shares held as at the date of this return

4000 shares transferred on 2013-12-20

Name: GRAHAM JARVIS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

13600 shares transferred on 2013-12-20

Name: LE GROUET HOLDINGS LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

49000 shares transferred on 2013-12-20

Name: ROSEMARY ANN HOLLINGDALE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

740 shares transferred on 2013-01-18740 shares transferred on 2013-12-20

Name: JAMES WESTWOOD WILEY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

85100 shares transferred on **2013-12-20**

Name: HERALD GP II LIMITED

Shareholding 12 : 198144 ORDINARY shares held as at the date of this return

Name: SIMPLYBIZ LIMITED

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

740 shares transferred on 2013-12-20

Name: JILL WILEY

Shareholding 14 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2013-12-20

Name: CRAIG KRITZINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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