



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WUAHN

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**

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

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **JARVIS**

Former names:

Service Address: **LEATHERHEAD HOUSE STATION ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7FG**

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

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAY**

Surname: **SIEBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1955**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NEIL MARTIN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MATTHEW LLOYD**

Surname: **TIMMINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **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 as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	255030
		<i>Aggregate nominal value</i>	255.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255030
		<i>Total aggregate nominal value</i>	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 2013-01-18
740 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.