



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z893F**

*Company Name:* **STAFFCARE LIMITED**

*Company Number:* **05104223**

*Date of this return:* **16/04/2015**

*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

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*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)

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## 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): **MR RAYMOND ALFRED**

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**

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*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**

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*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**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS SARAH CLARE**

Surname:                           **TURVEY**

Former names:                   **WOOD**

*Service Address recorded as Company's registered office*

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

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

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>255030</b>
		<i>Total aggregate nominal value</i>	<b>255.03</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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* : **38254 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN HOLLINGDALE**

*Shareholding 2* : **18632 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JARVIS**

*Shareholding 3* : **198144 ORDINARY shares held as at the date of this return**  
*Name:* **SIMPLYBIZ 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.