



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y3UAB**

*Company Name:* **STAYATHOMECARE AGENCY LIMITED**

*Company Number:* **08053500**

*Date of this return:* **28/03/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **1 FOX STREET  
SUNDERLAND ROAD  
GATESHEAD  
TYNE AND WEAR  
NE10 0BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ELIZABETH**

*Surname:* **MCCAFFERTY**

*Former names:*

*Service Address:* **C/O ALCHEMY BUSINESS SOLUTIONS LIMITED THE AXIS  
BUILDING  
TEAM VALLEY  
GATESHEAD  
ENGLAND  
NE11 0NQ**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MARK JOHN**

*Surname:* **MCCAFFERTY**

*Former names:*

*Service Address:* **C/O ALCHEMY BUSINESS SOLUTIONS LIMITED THE AXIS  
BUILDING  
TEAM VALLEY  
GATESHEAD  
ENGLAND  
NE11 0NQ**

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **WINSHIP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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*

*Shareholding 1* : 16 ORD shares held as at the date of this return  
*Name:* MARK JOHN MCCAFFERTY

*Shareholding 2* : 42 ORD shares held as at the date of this return  
*Name:* GARY OWEN LEWIS

*Shareholding 3* : 42 ORD shares held as at the date of this return  
*Name:* MICHAEL WINSHIP

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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