



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUPPORTCARE LIMITED**

*Company Number:* **03265314**

*Date of this return:* **18/10/2011**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **354 LANGSETT ROAD  
SHEFFIELD  
YORKSHIRE  
S6 2UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOMINIC PAUL**

*Surname:* **GAFFNEY**

*Former names:*

*Service Address:* **283 DYKES LANE  
SHEFFIELD  
YORKSHIRE  
S6 4RP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                            **GAFFNEY**

*Former names:*

*Service Address:*                **110 AIREDALE ROAD  
SHEFFIELD  
YORKSHIRE  
S6 4AW**

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

*Date of Birth:*    **27/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOMINIC PAUL**

*Surname:* **GAFFNEY**

*Former names:*

*Service Address:* **283 DYKES LANE  
SHEFFIELD  
YORKSHIRE  
S6 4RP**

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

*Date of Birth:* **09/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING EQUITY SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

**NO VOTING RIGHTS, ENTITLED TO DIVIDENDS, ENTITLED TO ONLY REDEMPTION AT PAR VALUE ON WIND UP, NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360</b>
		<i>Total aggregate nominal value</i>	<b>360</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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**  
*Name:* **MARTIN DERICK DODD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GAFFNEY**

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

*Name:* DOMINIC GAFFNEY

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* DENISE GAFFNEY

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY GAFFNEY

*Shareholding 6* : 60 B ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER GAFFNEY

*Shareholding 7* : 0 B ORDINARY shares held as at the date of this return  
*Name:* MARTIN DODD

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
*Name:* KAREN DODD

*Shareholding 9* : 60 B ORDINARY shares held as at the date of this return  
*Name:* DOMINIC GAFFNEY

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH NICHOLSON

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
*Name:* RACHAEL GAFFNEY

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS DAY

*Shareholding 13* : 240 ORDINARY shares held as at the date of this return  
*Name:* SUPPORTCARE HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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