



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPPORTCARE LIMITED**

Company Number: **03265314**

Date of this return: **18/10/2010**

SIC codes: **8531**
9305

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)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-10-18**

60 shares transferred on 2007-11-23

Name: **MARTIN DERICK DODD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-18**

27 shares transferred on 2007-11-23

Name: **CHRISTOPHER GAFFNEY**

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-18
27 shares transferred on 2007-11-23
Name: DOMINIC GAFFNEY

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-18
27 shares transferred on 2007-11-23
Name: DENISE GAFFNEY

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-18
27 shares transferred on 2007-11-23
Name: SHIRLEY GAFFNEY

Shareholding 6 : 60 B ORDINARY shares held as at 2010-10-18
Name: CHRISTOPHER GAFFNEY

Shareholding 7 : 0 B ORDINARY shares held as at 2010-10-18
40 shares transferred on 2007-11-23
Name: MARTIN DODD

Shareholding 8 : 0 ORDINARY shares held as at 2010-10-18
60 shares transferred on 2007-11-23
Name: KAREN DODD

Shareholding 9 : 60 B ORDINARY shares held as at 2010-10-18
Name: DOMINIC GAFFNEY

Shareholding 10 : 0 ORDINARY shares held as at 2010-10-18
4 shares transferred on 2007-11-23
Name: ELIZABETH NICHOLSON

Shareholding 11 : 0 ORDINARY shares held as at 2010-10-18
4 shares transferred on 2007-11-23
Name: RACHAEL GAFFNEY

Shareholding 12 : 0 ORDINARY shares held as at 2010-10-18
4 shares transferred on 2007-11-23
Name: FRANCIS DAY

Shareholding 13 : 240 ORDINARY shares held as at 2010-10-18
Name: SUPPORTCARE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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