



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPPORTCARE LIMITED**

Company Number: **03265314**

Date of this return: **18/10/2015**

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: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/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 18/10/2015 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 : **60 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GAFFNEY**

Shareholding 2 : **60 B ORDINARY shares held as at the date of this return**
Name: **DOMINIC GAFFNEY**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**

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.