



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

**X330MB3K**

*Company Name:* **THE LEAVING CARE COMPANY LIMITED**

*Company Number:* **05715139**

*Date of this return:* **20/02/2014**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **84A HIGH STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9BT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT B2 ELMBRIDGE COURT CHELTENHAM ROAD EAST  
GLOUCESTER  
ENGLAND  
GL3 1JZ

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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)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **LOFTUS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN MARTIN**

Surname: **BOOTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1954**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ANDERSON**

*Surname:* **BOYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINE ISABEL**

*Surname:* **CAMERON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **LOFTUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/06/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS MANDY**

*Surname:*                           **WHYATT**

*Former names:*

*Service Address:*                **UNIT B2 ELMBRIDGE COURT  
CHELTENHAM ROAD EAST  
GLOUCESTER  
ENGLAND  
GL3 1JZ**

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

*Date of Birth:*   **05/08/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

THE 'A' AND 'B' SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS AND ENTITLEMENT TO THE ASSETS IN A WINDING UP WITH A DIFFERENTIAL RIGHT TO DIVIDENDS

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

AS ABOVE

## 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 20/02/2014 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* : **75 A ORDINARY shares held as at the date of this return**  
*Name:* **ASPIRATIONS (BIDCO) LIMITED**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **ASPIRATIONS (BIDCO) 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.