



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2013**

**X2GN77VM**

*Company Name:* **WORKLIFE SUPPORT LIMITED**

*Company Number:* **03840751**

*Date of this return:* **08/09/2013**

*SIC codes:* **82990**  
**85600**

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

*Situation of Registered Office:* **40A DRAYTON PARK**  
**LONDON**  
**ENGLAND**  
**N5 1EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK DUNCAN**

*Surname:* **PINNUCK**

*Former names:*

*Service Address:* **187 WYNFORD ROAD  
LONDON  
N1 9TZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MARTIN**

*Surname:*                                **HARTLAND**

*Former names:*

*Service Address:*                        **THE WATERMILL  
HILDERSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 6BS**

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

*Date of Birth:*    **05/09/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA PATRICIA**

*Surname:* **HOSKINSON**

*Former names:*

*Service Address:* **12 TUDOR GARDENS  
STONY STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK11 1HX**

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

*Date of Birth:* **26/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **FRANCIS JOSEPH**

Surname:                           **KIRKE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MALCOLM**

Surname:                           **LEVER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/03/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **RODNEY GERALD**

*Surname:*                                **RUFFLE**

*Former names:*

*Service Address:*                        **8 WINKLEIGH CLOSE**  
                                                      **ST THOMAS**  
                                                      **EXETER**  
                                                      **DEVON**  
                                                      **EX2 9JY**

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

*Date of Birth:*    **16/07/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SEMI RETIRED TEACHER**

-----

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN**

*Surname:*                            **STANLEY**

*Former names:*

*Service Address:*                **1 DAMMS PASTURE S  
CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 7ZA**

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

*Date of Birth:*    **05/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2001</b>
		<i>Aggregate nominal value</i>	<b>100.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4449</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE VOTING RIGHTS AND ALL VOTING RIGHTS ARE EQUAL. ALL SHARES HAVE THE RIGHT TO A SHARE OF ANY DISTRIBUTION MADE AND EACH SHARE HAS THE RIGHT TO AN EQUAL AMOUNT OF SUCH DISTRIBUTIONS. THERE ARE NO SHARE OPTIONS AVAILABLE OR OUTSTANDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2001</b>
		<i>Total aggregate nominal value</i>	<b>100.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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  
188 shares transferred on 2010-07-15

*Name:* JOHN JOSEPH BURKE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
510 shares transferred on 2010-07-15

*Name:* JOHN PATRICK RUSSELL NASH

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
209 shares transferred on 2010-07-15

*Name:* LINDA PATRICIA HOSKINSON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
78 shares transferred on 2010-07-15

*Name:* ANILA HUSSAIN

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
490 shares transferred on 2010-07-15



*Name:* CAROL LYNCH

*Shareholding 6* : 2001 ORDINARY shares held as at the date of this return

*Name:* TBF HOLDINGS LTD CRN 4328710

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2010-07-15

*Name:* JOHN BUCKLEY

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

108 shares transferred on 2010-07-15

*Name:* CATHERINE WILMA SMITH

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

11 shares transferred on 2010-07-15

*Name:* MARK PINNUCK

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

11 shares transferred on 2010-07-15

*Name:* JULIAN STANLEY

---

## *Authorisation*

*Authenticated*

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

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