



Companies House

**AR01** (ef)

**Annual Return**



X4HWEJSX

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*Company Name:* **FOSTER & CRANFIELD LIMITED**

*Company Number:* **03448335**

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

*SIC codes:* **66190**

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

*Situation of Registered Office:* **90B BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1SS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **119 FOXHALL ROAD  
IPSWICH  
ENGLAND  
IP3 8JZ**

*Company Director*    **1**

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

*Surname:*                           **LAWRENCE**

*Former names:*

*Service Address:*                **119 FOXHALL ROAD**  
   **IPSWICH**  
   **ENGLAND**  
   **IP3 8JZ**

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

*Date of Birth:*    **\*\*/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1870130</b>
		<i>Aggregate nominal value</i>	<b>1870130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1870130</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE GOT THE SAME RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1870130</b>
		<i>Total aggregate nominal value</i>	<b>1870130</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1870130 shares transferred on 2015-10-01**

*Name:* **LYNDA KENNEDY**

*Shareholding 2* : **1870130 ORDINARY shares held as at the date of this return**

*Name:* **FAC 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.