



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

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*Company Name:* **GREATER LONDON FOSTERING LIMITED**

*Company Number:* **04236191**

*Date of this return:* **21/06/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 STRATFORD OFFICE VILLAGE  
ROMFORD ROAD  
LONDON  
UNITED KINGDOM  
E15 4EA**

## Single Alternative Inspection Location (SAIL)

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

BERG KAPROW LEWIS LLP 35 BALLARDS LANE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1XW

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **NORWOOD**

*Former names:*

*Service Address:*        **1 STRATFORD OFFICE VILLAGE  
ROMFORD ROAD  
LONDON  
UNITED KINGDOM  
E15 4EA**

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

*Date of Birth:*    **09/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 21/06/2015 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  
40 shares transferred on 2014-10-24

*Name:* DAVID IVOR NORWOOD

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* LINDA NORWOOD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* DIANA PHYLLIS SEARLE

### *Authorisation*

*Authenticated*

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

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