



Companies House

AR01 (ef)

Annual Return



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X4Z58FVE

Company Name: **Fostering Options Limited**

Company Number: **04356133**

Date of this return: **18/01/2016**

SIC codes: **88990**

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

Situation of Registered Office: **THE MASTERS HOUSE & COLLEGE TOWER COLLEGE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6YQ**

Officers of the company

Company Secretary 1

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

Surname: **BARNSBY**

Former names:

Service Address: **YAUGHER MANOR QUEENDOWN WARREN
HARTLIP
KENT
UNITED KINGDOM
ME9 7XD**

Company Director **1**

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

Surname: **BARNSBY**

Former names:

Service Address: **YAUGHER MANOR QUEENDOWN WARREN
HARTLIP
KENT
UNITED KINGDOM
ME9 7XD**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|---------------|
| Class of shares | ORDINARY "A" | <i>Number allotted</i> | 131000 |
| | | <i>Aggregate nominal value</i> | 131000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS REGARDS VOTING: THE ORDINARY AND 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT ON A SHOW OF HANDS EVERY HOLDER OF 'A' SHARES PRESENT IN PERSON OR PROXY SHALL HAVE ONE VOTE AND ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE 28 VOTES. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE VOTE AT ANY GENERAL MEETING OF THE COMPANY.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | ORDINARY "B" | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE VOTE AT ANY GENERAL MEETING OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY AND 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT ON A SHOW OF HANDS EVERY HOLDER OF 'A' SHARES PRESENT IN PERSON OR PROXY SHALL HAVE ONE VOTE AND ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE 28 VOTES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|------------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 146100 |
| | | <i>Total aggregate nominal value</i> | 131250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **131000 ORDINARY "A" shares held as at the date of this return**
Name: **FUTURES FOR CHILDREN LIMITED**

Shareholding 2 : **100 ORDINARY "B" shares held as at the date of this return**
Name: **FUTURES FOR CHILDREN LIMITED**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **FUTURES FOR CHILDREN 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.