



Companies House

AR01 (ef)

Annual Return



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Company Name: CAPSTONE FOSTER CARE (SOUTH EAST) LIMITED

Company Number: 04486203

Date of this return: 31/01/2014

SIC codes: 88990

Company Type: Private company limited by shares

Situation of Registered Office: BEECH HOUSE WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **COMPTON BURNETT**

Former names:

Service Address: **WOOTTON CHASE WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **COMPTON BURNETT**

Former names:

Service Address: **WOOTTON CHASE WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CONSTANTINE**

Former names:

Service Address: **LOWER FARMHOUSE
IBWORTH
TADLEY
HAMPSHIRE
RG26 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **SARGENT**

Former names: **CURRIE**

Service Address: **BEECH HOUSE WOOTTON ST LAWRENCE**
 BASINGSTOKE
 HAMPSHIRE
 RG23 8PE

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

Date of Birth: **16/04/1963** *Nationality:* **UK**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	450
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE DIRECTORS MAY RECOMMEND A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. IF A DIVIDEND IS DECLARED IN FAVOUR OF THE A SHAREHOLDERS THEN THE DIVIDEND SHALL BE DISTRIBUTED AMONGST THE A SHAREHOLDERS IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE A SHARES RESPECTIVELY HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE SHAREHOLDERS PARI PASSU AS IF THE A SHARES AND B SHARES WERE ONE CLASS OF SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE SHARES RESPECTIVELY HELD BY THEM. THE A SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE DIRECTORS MAY RECOMMEND A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. IF A DIVIDEND IS DECLARED IN FAVOUR OF THE B SHAREHOLDERS THEN THE DIVIDEND SHALL BE DISTRIBUTED AMONGST THE B SHAREHOLDERS IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE B SHARES RESPECTIVELY HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE SHAREHOLDERS PARI PASSU AS IF THE A SHARES AND B SHARES WERE ONE CLASS OF SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE SHARES RESPECTIVELY HELD BY THEM. THE B SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **450 ORDINARY A shares held as at the date of this return**
Name: **CAPSTONE FOSTER CARE LIMITED**

Shareholding 2 : **150 ORDINARY B shares held as at the date of this return**
Name: **CAPSTONE FOSTER CARE 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.