



Companies House
— for the record —

AR01 (ef)

Annual Return



X250E5KY

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **FOSTERINGMATTERS LIMITED**

Company Number: **05083103**

Date of this return: **25/03/2013**

SIC codes: **88990**

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

Situation of Registered Office: **UNIT 7 MALVERN VIEW BUSINESS PARK
STELLA WAY BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 7DQ**

Officers of the company

Company Secretary 1

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

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **MCKAY**

Former names:

Service Address: **PARK FARM HOUSE
SELSLEY
STROUD
GLOUCESTERSHIRE
GL5 5LD**

Company Director 1

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

Surname: **CASTLEDINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **MCKAY**

Former names:

Service Address: **PARK FARM HOUSE
SELSLEY
STROUD
GLOUCESTERSHIRE
GL5 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIAPTING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MCKAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CASTLEDINE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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