



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **PREMIER FOSTER CARE LIMITED**

Company Number: **05265423**

Company Details

Period Ending: **20/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**THE OLD TOLL HOUSE 51
HUDDERSFIELD ROAD
DENSCHAW
SADDLWORTH
LANCASHIRE
UNITED KINGDOM
OL3 5SB**

*Register of
Members Address:*

**THE OLD TOLL HOUSE
51 HUDDERSFIELD
ROAD
DENSCHAW
SADDLWORTH
LANCASHIRE
UNITED KINGDOM
OL3 5SB**

*Register of Debenture
Holders Address:*

**THE OLD TOLL HOUSE
51 HUDDERSFIELD
ROAD
DENSCHAW
SADDLWORTH
LANCASHIRE
UNITED KINGDOM
OL3 5SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ANDREW
MCHUGH**

Address: **THE SNOWMAN STONESWOOD ROAD
DELPH
LANCASHIRE
UNITED KINGDOM
OL3 5DY**

Director 1 :

Name: **MISS JAYNE LOUISE KING**

Address: **CALF HEY BARN OLDHAM ROAD
DENSCHAW
SADDLEWORTH
LANCASHIRE
UNITED KINGDOM
OL3 6DD**

Date of Birth:

17/09/1959

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: **MR JAMES ANDREW
MCHUGH**

Address: **THE SNOWMAN STONESWOOD ROAD
DELPH
LANCASHIRE
UNITED KINGDOM
OL3 5DY**

Date of Birth:

12/04/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MRS ELIZABETH ANNE
PALIN**

Address: **20 LABURNUM LANE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 OJR**

Date of Birth:
15/08/1951

Nationality:
British

Occupation:
TEACHER-MANAGER

Director 4 :

Name: **MR JOHN LLOYD POWELL**

Address: **4 HOLLY ROYDE CLOSE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 3HR**

Date of Birth:
26/08/1950

Nationality:
British

Occupation:
SOCIAL WORK MANAGER

Director 5 :

Name: **MR TIMOTHY GORDON
WALKER**

Address: **21 PRESTBURY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2LJ**

Date of Birth:
20/01/1954

Nationality:
BRITISH

Occupation:
HEAD TEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 20/10/2008

Name: **JAMES ANDREW MCHUGH**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 20/10/2008

Name: **ELIZABETH ANNE PALIN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 20/10/2008

Name:

JOHN LLOYD POWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**