



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2012**

X11S6PY0

Company Name: **PREMIER FOSTER CARE LIMITED**

Company Number: **05265423**

Date of this return: **31/01/2012**

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): **RICHARD**

Surname: **COMPTON BURNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COMPTON BURNETT**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES ANDREW**

Surname: **MCHUGH**

Former names:

Service Address: **THE SNOWMAN
STONESWOOD ROAD
DELPH
OLDHAM
OL3 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR ONE SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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**
Name: **JAMES ANDREW MCHUGH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE PALIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN LLOYD POWELL**

Shareholding 4 : **100 ORDINARY 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.