



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15NIE6B

Company Name: **Family Foster Care (Regional) Limited**

Company Number: **07150099**

Date of this return: **08/02/2012**

SIC codes: **87200**

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

Situation of Registered Office: **203-205 WEST MALVERN ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MARTIN**

Surname: **RAE**

Former names:

Service Address: **108 NEWTOWN ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WATKINS**

Former names:

Service Address: **BLACKTOWN FARM WELLFIELD ROAD
MARSHFIELD
CARDIFF
WALES
UNITED KINGDOM
CF3 2UB**

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

Date of Birth: **16/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS. THE ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECTS OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : 60 ORDINARY shares held as at the date of this return
Name: ROBIN JONES

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: GRANVILLE PAUL ORANGE

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: ROBERT MARTIN RAE

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: COLIN WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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