



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2016

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

*Company Number:* 07150099

*Date of this return:* 09/02/2016

*SIC codes:* 87200

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
2 STANLEY ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 1BE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRANVILLE PAUL**

*Surname:* **ORANGE**

*Former names:*

*Service Address:* **OAST BARN DINGLE ROAD  
BROCKAMIN  
LEIGH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5JX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GRANVILLE PAUL**

*Surname:*                **ORANGE**

*Former names:*

*Service Address:*        **OAST BARN DINGLE ROAD  
BROCKAMIN  
LEIGH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5JX**

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

*Date of Birth:*    **\*\*/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WATKINS**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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  
500 shares transferred on 2015-09-25

*Name:* GEORGE ASPROU

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
333 shares transferred on 2015-09-25  
167 shares transferred on 2015-09-25

*Name:* ADRIAN FRASER JONES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2015-09-25

*Name:* NICHOLAS JONES

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
60 shares transferred on 2015-09-25  
440 shares transferred on 2015-09-25

*Name:* ROBIN JONES

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

**333 shares transferred on 2015-09-25**

**167 shares transferred on 2015-09-25**

*Name:* **JONATHAN S FERNANDEZ LEWIS**

*Shareholding 6* : **3333 ORDINARY shares held as at the date of this return**

*Name:* **GRANVILLE PAUL ORANGE**

*Shareholding 7* : **3333 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT MARTIN RAE**

*Shareholding 8* : **3334 ORDINARY shares held as at the date of this return**

*Name:* **COLIN WATKINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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