



Companies House
— for the record —

AR01 (ef)

Annual Return



X21ZJAAP

Received for filing in Electronic Format on the: **11/02/2013**

Company Name: **RURAL FOSTERCARE LIMITED**

Company Number: **06410274**

Date of this return: **31/01/2013**

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 JAMES**

Surname: **COMPTON BURNES**

Former names:

Service Address: **WOTTON CHASE
WOTTON ST LAWRENCE
HANTS
RG23 8PE**

Company Secretary 2

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

Surname: **COMPTON-BURNETT**

Former names:

Service Address: **WOOTTON CHASE
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **COMPTON-BURNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **CONSTANTINE**

Former names:

Service Address: **34 WALWORTH ROAD
ANDOVER
HAMPSHIRE
SP10 5PY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **THE OLD BAKE HOUSE
STEANBRIDGE LANE
SLAD
GLOUCESTERSHIRE
GL6 7QE**

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

Date of Birth: **16/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2976000
		<i>Aggregate nominal value</i>	2976000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, AND THE CONSENT OF ALL THE DIRECTORS, THE DIRECTORS MAY RECOMMEND A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. THE SHAREHOLDERS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING SHALL, BY ORDINARY RESOLUTION, RESOLVE THAT SUCH DIVIDEND SHALL BE PAYABLE IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. IF A DIVIDEND IS DECLARED IN FAVOUR OF THE HODLERS OF THE ORDINARY A SHARES THEN THE DIVIDEND SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE ORDINARY A SHARES RESPECTIVELY HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE SHAREHOLDERS PARI PASSU AS IF THE ORDINARY A SHARES AND ORDINARY B SHARES WERE ONE CLASS OF SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE SHARES RESPECTIVELY HELD BY THEM. THE ORDINARY A SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of shares	ORDINARY B	<i>Number allotted</i>	224000
		<i>Aggregate nominal value</i>	224000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, AND THE CONSENT OF ALL THE DIRECTORS, THE DIRECTORS MAY RECOMMEND A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. THE SHAREHOLDERS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING SHALL, BY ORDINARY RESOLUTION, RESOLVE THAT SUCH DIVIDEND SHALL BE PAYABLE IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. IF A DIVIDEND IS DECLARED IN FAVOUR OF THE HOLDERS OF THE ORDINARY B SHARES THEN THE DIVIDEND SHALL BE DISTRIBUTED AMONGST THE HODLERS OF THE ORDINARY B SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE ORDINARY B SHARES RESPECTIVELY HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE SHAREHOLDERS PARI PASSU AS IF THE ORDINARY A SHARES AND ORDINARY B SHARES WERE ONE CLASS OF SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE SHARES RESPECTIVELY HELD BY THEM. THE ORDINARY B SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3200000
		<i>Total aggregate nominal value</i>	3200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **2976000 ORDINARY A shares held as at the date of this return**
Name: **CAPSTONE FOSTER CARE LIMITED**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
224000 shares transferred on 2012-12-30
Name: **PAUL MILLS**

Shareholding 3 : **224000 ORDINARY B 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.