



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGLIA FOSTERING AGENCY LIMITED**

*Company Number:* **06960455**

*Date of this return:* **13/07/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **SUMMERHILL HOUSE 1 SCULTHORPE ROAD  
FAKENHAM  
NORFOLK  
UNITED KINGDOM  
NR21 9HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME CHARLES**

*Surname:*                         **DUNCOMBE**

*Former names:*

*Service Address:*                **23 YORK AVENUE  
HUNSTANTON  
NORFOLK  
PE36 6BU**

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

*Date of Birth:*    **05/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **THE WILLOWS CANGATE  
NEATISHEAD  
NORFOLK  
UNITED KINGDOM  
NR12 8YH**

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

*Date of Birth:* **27/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **AFA FOSTERING 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.