



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.J. FOSTER & CO. LIMITED**

Company Number: **02644446**

Date of this return: **10/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **25 CHERRY CROFT
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **PICKERING**

Former names:

Service Address: **2 REDWOOD
BURNHAM
SLOUGH
ENGLAND
SL1 8JN**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **OLLIFFE**

Former names:

Service Address: **25 CHERRY CROFT
WICK
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1942** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **PICKERING**

Former names:

Service Address: **2 REDWOOD
BURNHAM
SLOUGH
ENGLAND
SL1 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A£NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHARLES OLLIFFE**

Name: **JUNE PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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