



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK158R

Company Name: **J M FOSTER LIMITED**

Company Number: **03837250**

Date of this return: **06/08/2014**

SIC codes: **74100**

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

Situation of Registered Office: **72 FRAMPTON END ROAD
FRAMPTON COTTERELL
BRISTOL
UNITED KINGDOM
BS36 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **GOUGH**

Former names:

Service Address: **35 STONEYFIELDS
EASTON IN GORDANO
BRISTOL
AVON
BS20 0LS**

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN MANNING**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1972** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC PRESCRIBED PARTICULARS.			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : 100 A ORDINARY SHARES shares held as at the date of this return
Name: JULIAN MANNING FOSTER

Shareholding 2 : 100 B ORDINARY SHARES shares held as at the date of this return
Name: LOUISE FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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