



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2014

X3HNVZI3

Company Name: **FOSTER LAWS & COMPANY LIMITED**

Company Number: **00908724**

Date of this return: **30/09/2014**

SIC codes: **25110**
25990

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

Situation of Registered Office: **UNIT BT 97 9D**
PARK VIEW INDUSTRIAL ESTATE
BRENDA ROAD
HARTLEPOOL CLEVELAND
TS25 1PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET SANDRA**

Surname: **MORRIS**

Former names:

Service Address: **71 EAMONT GARDENS
HARTLEPOOL
CLEVELAND
TS26 9JE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MCDONALD**

Surname: **ELLIOTT**

Former names:

Service Address: **28 KINTERBURY CLOSE
HARTLEPOOL
CLEVELAND
TS25 1GQ**

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

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **ELLIOTT**

Former names:

Service Address: **146 STOCKTON ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 5BQ**

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

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **WENDY ELLIOTT**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN ELLIOTT**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **IAN MCDONALD ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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