



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1581GTP**

*Company Name:* **A. FOSTER AND SONS (HORNCastle) LIMITED**

*Company Number:* **01370042**

*Date of this return:* **01/03/2012**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **8 HIGH STREET  
HORNCastle  
LINCOLNSHIRE  
LN9 5BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER NORMAN**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **8 HIGH STREET  
HORNCASTLE  
LINCOLNSHIRE  
LN9 5BL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JEAN FRANCES**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **8 HIGH STREET  
HORNCastle  
LINCOLNSHIRE  
LN9 5BL**

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

*Date of Birth:*    **01/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER NORMAN**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **8 HIGH STREET  
HORNCASTLE  
LINCOLNSHIRE  
LN9 5BL**

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

*Date of Birth:* **10/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS INCLUDING WINDING UP**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **J.F. FOSTER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **P.N. 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.