



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

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

Company Number: **01370042**

Date of this return: **01/03/2013**

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)

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

Prescribed particulars

ORDINARY SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS INCLUDING WINDING UP

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 01/03/2013 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.