



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHILDREN FIRST FOSTERING AGENCY LIMITED**

Company Number: **03894588**

Date of this return: **15/12/2011**

SIC codes: **88990**

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

Situation of Registered Office: **9 LORDS COURT
CRICKETERS WAY
BASILDON
ESSEX
SS13 1SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NFAP LIMITED
FRAYS COURT 71 COWLEY ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **GARRATT**

Former names:

Service Address: **FRAYS COURT 71 COWLEY ROAD
UXBRIDGE
MIDDLESEX
UB8 2AE**

Company Director ***1***

Type: **Person**
Full forename(s): **IAIN JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **20 BROOKFIELD WAY
RAMSEY
CAMBRIDGESHIRE
PE26 2LH**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC STEFAN**

Surname: **DALLI**

Former names:

Service Address: **TEMPLETON HOUSE 274A
KEW ROAD
RICHMOND
SURREY
TW9 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1972**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GARRATT**

Former names:

Service Address: **FRAYS COURT 71 COWLEY ROAD
UXBRIDGE
MIDDLESEX
UB8 2AE**

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

Date of Birth: **06/06/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **0 ORDINARY C shares held as at the date of this return**
Name: **LYNSEY JANE CLACHAR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LYNSEY CLACHAR**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
Name: **WOODROW LLOYD CLACHAR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **WOODROW CLACHAR**

Shareholding 5 : **100 A ORDINARY shares held as at the date of this return**
Name: **NFAP LIMITED**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **NFAP LIMITED**

Shareholding 7 : **1 ORDINARY C shares held as at the date of this return**
Name: **NFAP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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