



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2011

X0OIB7RM

<i>Company Name:</i>	CHILDREN FIRST FOSTERING AGENCY LIMITED
<i>Company Number:</i>	03894588
<i>Date of this return:</i>	15/12/2011
<i>SIC codes:</i>	88990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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.