



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2013**

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

*Company Number:* **03894588**

*Date of this return:* **15/12/2013**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **3 LORDS COURT  
CRICKETERS WAY  
BASILDON  
ESSEX  
UNITED KINGDOM  
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*

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### 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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN JAMES**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 2

*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)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **100 A ORDINARY shares held as at the date of this return**

*Name:* **NFAP LIMITED**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **NFAP LIMITED**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**

*Name:* **NFAP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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