



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOSTER & SIMS LIMITED**

Company Number: **05222382**

Date of this return: **06/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **C/O PYNE & CO, 100 NEWLAND
LINCOLN
LINCOLNSHIRE
LN1 1YA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARL**

Surname: **FORD**

Former names:

Service Address: **5 FLAXLEY CLOSE
LINCOLN
LINCOLNSHIRE
LN2 4GJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL**

Surname: **FORD**

Former names:

Service Address: **32 CHEDWORTH ROAD
LINCOLN
LINCOLNSHIRE
LN2 4SL**

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

Date of Birth: **08/06/1986** *Nationality:* **BRITISH**

Occupation: **MOTOR MACHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **GLEN MELBOURNE**

Surname: **FORD**

Former names:

Service Address: **3 MARNE GARDENS
LINCOLN
LINCOLNSHIRE
LN1 3UQ**

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

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **89 ORDINARY shares held as at the date of this return**
Name: **GLEN MELBOURNE FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G M FORD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **CARL FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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