



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOUNDATION FUNDRAISING SERVICES LIMITED**

*Company Number:* **05492096**

*Date of this return:* **27/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUMMIT HOUSE  
170 FINCHLEY ROAD  
LONDON  
NW3 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOEL GIDEON**

*Surname:* **HAMES CLARKE**

*Former names:*

*Service Address:* **TUNSTEAD HOUSE  
SIMONSTONE LANE  
SIMONSTONE  
BB12 7NR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SARAH MARGARET**

*Surname:*                            **HAMES CLARKE**

*Former names:*

*Service Address:*                **TUNSTEAD HOUSE  
SIMONSTONE LANE  
SIMONSTONE  
BB12 7NR**

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

*Date of Birth:*    **14/02/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE EQUITY ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

A) NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. B) RIGHT OT PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : 70 A ORDINARY shares held as at the date of this return  
*Name:* SARAH MARGARET HAMES-CLARKE

*Shareholding 2* : 30 B ORDINARY shares held as at the date of this return  
*Name:* JOEL GIDEON HAMES-CLARKE

## *Authorisation*

*Authenticated*

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

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