



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2012**

**X1JBUVF7**

*Company Name:* **NEXUS FOSTERING LIMITED**

*Company Number:* **05577806**

*Date of this return:* **29/09/2012**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **12 THE GREENHOUSE  
ANNFIELD PLAIN  
STANLEY  
CO DURHAM  
DH9 7XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN BUXTON**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **1 TOWN BARN FIELD TRINITY TERRACE  
CORBRIDGE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE45 5HP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PATRICK**

*Surname:*                **LOCKYER**

*Former names:*

*Service Address:*        **BLUEBELL CHASE FOREST EDGE ROAD  
CROW  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3DF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1962**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN BUXTON**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **1 TOWN BARN FIELD TRINITY TERRACE  
CORBRIDGE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE45 5HP**

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

*Date of Birth:* **28/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GRACE**

*Surname:*                                **WYATT**

*Former names:*

*Service Address:*                        **96 MOSS LANE  
PINNER  
MIDDLESEX  
HA5 3AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/01/1958**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **585 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE WYATT**

*Shareholding 2* : **315 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN WYATT**

## *Authorisation*

*Authenticated*

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

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