



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2015**

**X4HTXYT2**

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

*Company Number:* **05577806**

*Date of this return:* **29/09/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **4 JARDINE HOUSE  
HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 3EX**

**Officers of the company**

*Company Director*    ***I***

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WYATT**

*Former names:*

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

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**  
*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 29/09/2015 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 shares held as at the date of this return**  
**585 shares transferred on 2015-07-14**

*Name:* **GRACE WYATT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**315 shares transferred on 2015-07-14**

*Name:* **ADRIAN WYATT**

*Shareholding 3* : **900 ORDINARY shares held as at the date of this return**

*Name:* **BSN SOCIAL CARE LTD**

## Authorisation

*Authenticated*

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

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