



Companies House

**AR01** (ef)

**Annual Return**



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**X3B602FE**

*Company Name:* **AFFINITY FOSTERING SERVICES LTD**

*Company Number:* **08581558**

*Date of this return:* **24/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **17-19 STATION ROAD WEST  
OXTED  
SURREY  
ENGLAND  
RH8 9EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLE ANNE**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **17-19 STATION ROAD WEST  
OXTED  
SURREY  
ENGLAND  
RH8 9EE**

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

*Date of Birth:*   **18/08/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOCIAL WORKER**

*Company Director* 2

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

*Surname:* **ROBINS**

*Former names:*

*Service Address:* **BUCKSFORD GRANGE BUCKSFORD LANE  
ASHFORD  
ENGLAND  
TN23 4TZ**

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

*Date of Birth:* **28/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

## 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 24/06/2014 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* : 20 ORDINARY B shares held as at the date of this return  
*Name:* CAROLE CARTER

*Shareholding 2* : 80 ORDINARY A shares held as at the date of this return  
*Name:* DENISE ROBINS

## *Authorisation*

*Authenticated*

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

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