



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170HNTF**

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*Company Name:* **Focal Point Fires PLC**

*Company Number:* **01726619**

*Date of this return:* **05/04/2012**

*SIC codes:* **32990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2ND FLOOR  
85 FRAMPTON STREET  
LONDON  
UNITED KINGDOM  
NW8 8NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **MOODY**

*Former names:*

*Service Address:* **15B WEST CLOSE  
VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 6PS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IVOR BRYAN**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **TENNYSONS VIEW WESTMINSTER ROAD  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 0NX**

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

*Date of Birth:*    **20/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **MOODY**

*Former names:*

*Service Address:* **15B WEST CLOSE  
VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 6PS**

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

*Date of Birth:* **28/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **RICHARDS**

*Former names:*

*Service Address:*            **10 HIGH TREES WALK  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 9SF**

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

*Date of Birth:*    **05/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **63B STOURVALE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH6 5JB**

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

*Date of Birth:* **26/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : 34000 ORDINARY shares held as at the date of this return  
2000 shares transferred on 2011-07-06  
2000 shares transferred on 2011-07-06

*Name:* IVOR BRYAN MITCHELL

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MARK MOODY

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ALAN PRYKE

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CARL JOHN RICHARDS

*Shareholding 5* : 2000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD STOKES

## *Authorisation*

*Authenticated*

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

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