



Companies House

AR01 (ef)

Annual Return



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Company Name: **Focal Point Fires PLC**

Company Number: **01726619**

Date of this return: **05/04/2014**

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 STEPHEN JAMES**

Surname: **HAMMOND**

Former names:

Service Address: **10 CEDAR GATE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1WH**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **HAMMOND**

Former names:

Service Address: **10 CEDAR GATE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1WH**

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

Date of Birth: **27/09/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **MITCHELL**

Former names:

Service Address: **SOUTH PENTHOUSE, FLAT 9 SOLENT COURT CORNWALLIS
ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0NH**

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

Date of Birth: **20/09/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MOODY**

Former names:

Service Address: **FLAT 33, EMBASSY COURT, 2 GERVIS ROAD,
DORSET
BOURNEMOUTH
UNITED KINGDOM
BH1 3DW**

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

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **34000 ORDINARY shares held as at the date of this return**
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.