



Companies House

AR01 (ef)

Annual Return



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X4L10EKZ

Company Name: **FOCUSRITE AUDIO ENGINEERING LIMITED**

Company Number: **02357989**

Date of this return: **16/11/2015**

SIC codes: **26400**

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

Situation of Registered Office: **WINDSOR HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKS
HP12 3FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS GILES**

Surname: **WARRINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DINGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP STEPHEN**

Surname: **DUDDERIDGE**

Former names:

Service Address: **THE CHILTERNS GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BG**

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ROLLINS**

Surname: **FROKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1955** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAMIAN ROBERT**

Surname: **HAWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **JENKINS**

Former names:

Service Address: **SUNNYSIDE
CRYERS HILL LANE, WIDMER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **6**

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

Surname: **ORFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **7**

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

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1962** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS GILES**

Surname: **WARRINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL CHARLES**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58075000
		<i>Aggregate nominal value</i>	58075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DIVIDEND, AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58075000
		<i>Total aggregate nominal value</i>	58075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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
22500000 shares transferred on 2014-12-04

Name: P.S. DUDDERIDGE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
957000 shares transferred on 2014-12-04

Name: M.J. JOHNSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
22500000 shares transferred on 2014-12-04

Name: J.A. DUDDERIDGE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2014-12-04

Name: CHRISTOPHER GOODDIE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
680000 shares transferred on 2014-12-04

Name: PAULINA CORNWELL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
480000 shares transferred on 2014-12-04

Name: TIMOTHY DINGLEY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
500000 shares transferred on 2014-12-04

Name: HELEN CAROLINE JENKINS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
480000 shares transferred on 2014-12-04

Name: GILES ORFORD

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
480000 shares transferred on 2014-12-04

Name: PHILLIP WAGNER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
680000 shares transferred on 2014-12-04

Name: ROBERT JENKINS

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
480000 shares transferred on 2014-12-04

Name: MIKE WARRINER

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
480000 shares transferred on 2014-12-04

Name: SIMON JONES

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1202000 shares transferred on 2014-12-04

Name: DAVID FROKER

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
480000 shares transferred on 2014-12-04

Name: DAMIAN HAWLEY

Shareholding 15 : 58075000 ORDINARY shares held as at the date of this return

Name: FOCUSRITE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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