

Companies House

— for the record - Company Name

FOCUS BUILDING SURVEYING LTD 363s Annual Return

102401/15

Company Type
Private Company Limited By
Shares
Company Number

3654923 Information extracted from Companies House records on 25th September 2004

list of activity codes.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

| *AH2802 | | |
|---------|--|--|

0785 **COMPANIES HOUSE** 20/01/05 Ref: 3654923/03/10 **Current details** > Registered Office **Bank House** Address Address Southwick Square Southwick Brighton If any of the details are **BN42 4FN** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _____ column. Address Address where the Register is held > Register of Members If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 9305 Other service activities wrong, strike them through n.e.c. and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Sandra Ann HULEJCZUK Address 31 Bishops Road Hove East Sussex BN3 6PN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must be notified on form 288a. | | UK Postcode Date of change / / Date Sandra Ann HULEJCZUK ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Anthony Peter HULEJCZUK Address 31 Bishops Road Hove East Sussex BN3 6PN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 20/09/1959 Nationality British Occupation Chartered Surveyor | UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony Peter HULEJCZUK ceased to be director (if applicable) |

| | Company | Number - 3654923 |
|--|---------|------------------|
|--|---------|------------------|

Section 3: Share Capital

| | | Current details | Amended details |
|---|---|--|--|
| > | Issued Share Capital This table shows the total | Class of share Ordinary | Class of share |
| | number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 100 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £100.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £100.00 | Total Nominal value of shares issued |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3654923

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|---|--------------------------|--|
| > Shareholder Name Anthony Peter HULEJCZUK | Name | |
| | Address | |
| Address 31 Bishops Road Hove East Sussex | | Shares transferred by Anthony Peter HULEJCZUK |
| BN3 6PN | UK Postcode | |
| Shares held Class Number Ordinary 76 | Shares held Class Number | |
| | <u> </u> | |
| > Shareholder Name Sandra Ann HULEJCZUK | Name | |
| | Address | |
| Address 31 Bishops Road Hove East Sussex | | Shares transferred by Sandra Ann HULEJCZUK |
| BN3 6PN | UK Postcode | |
| Shares held Class Number Ordinary 24 | Shares held Class Number | Class Number Date of transfer |
| | | |

Company Number - 3654923

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|----------------------|--|---|--------------|
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

| complete 2 below. | | |
|---|--|--|
| 1. Declaration | | |
| | | rn are correct as at the made-up-date of £15. |
| Signature (Director N | Secretary) | Date 18/21/20 This date must not be earlier than the return date at 2 below |
| | | f the Annual Return and the w. |
| 2. Date of this return | | |
| ☐ This AR is made up to 23/10/2004 | If you are maki please give the | ng this return up to an earlier date, date here |
| | /- | / |
| | Note: The form mu | st be delivered to CH within 28 days of this date |
| 3. Date of next return | | |
| ☐ If you wish to change your please give the new date h | nere: | date earlier than 23rd October 2005 |
| 4. Where to send this | form | |
| ☐ Please return this form to: | | |
| Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Document Exchange service DX 33050 Cardiff |
| Have you enclosed the fareverse of the cheque? | iling fee with th | e company number written on the |
| Contact Address | | |
| You do not have to give any co Companies House to contact y information that you give will be | ou if there is a q | - |
| Contact Name | | ephone number inc code |
| ROBERT J GOGAR | <u> </u> | 5 3 3 5 3 6 5 5 5 C |
| Address | DX | number <i>if applicable</i> |
| TSANK HOUSE | | |
| SOUTHWICK SQUARK | <u>: </u> | exchange |

Postcode

SOUTH WICH

3775 7E5