



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOCUS TRAINING (SW) LIMITED**

Company Number: **06873770**

Date of this return: **08/04/2016**

SIC codes: **85590**

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

Situation of Registered Office: **DCET HOUSE YEOFORD WAY
MATFORD
EXETER
DEVON
EX2 8LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANICE**

Surname: **BRAZELL**

Former names:

Service Address: **DCET HOUSE YEOFORD WAY
MATFORD
EXETER
DEVON
ENGLAND
EX2 8PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **DOW**

Former names:

Service Address: **DCET HOUSE YEOFORD WAY
MATFORD
EXETER
DEVON
ENGLAND
EX2 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN LEWIS**

Surname: **HINDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **OLDHAM**

Former names:

Service Address: **DCET HOUSE YEOFORD WAY**
 MATFORD
 EXETER
 DEVON
 ENGLAND
 EX2 8LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES STANLEY CHARLES**

Surname: **RAIL**

Former names: **JAMIE RAIL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANTHONY JOHN ARTHUR**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: PROSPER (SW) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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