



Companies House

AR01 (ef)

Annual Return



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X548PKRM

Company Name: **FOCUS FACILITIES MANAGEMENT HOLDINGS LIMITED**

Company Number: **08436527**

Date of this return: **08/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **590 GREEN LANES
PALMERS GREEN
LONDON
N13 5RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): ANNA

Surname: DAMALIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE EURIPEDES**

Surname: **GEORGIOU**

Former names:

Service Address: **590 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 5RY**

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DRAGOS**

Surname: **IORGA**

Former names:

Service Address: **590 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 5RY**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARINA ROXANA**

Surname: **IORGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **22 ORDINARY shares held as at the date of this return**
Name: **ANNA CHRISTINA DAMALIS**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **MARINA IORGA**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **DRAGOS IORGA**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **GEORGE EURIPEDES GEORGIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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