



**Confirmation Statement**

Company Name: **BUSINESS IN FOCUS LIMITED**

Company Number: **02553654**



X5HX3Q6B

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **BUSINESS IN FOCUS LIMITED**

Company Number: **02553654**

Confirmation **30/09/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DOCTOR CHARLES EMRYS SMITH**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/10/1949**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **COUNCILLOR DAVID ROBERT BEVAN**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/09/1956**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JONATHAN MARK GOOD**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW MICHAEL JONES**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/02/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS NICOLA PHILLIPS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/03/1975**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS CATHERINE MARY CHAMBERLAIN**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HAYDN WILLIAM DAVIES**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/06/1960**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NIRMAL CHHABRIA**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/10/1981**

Nationality: **INDIAN**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JENNIFER KAREN SAMANTHA JONES**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/02/1972**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHRISTOPHER MICHAEL RICHARDS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT WILSON JAMES**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/08/1953**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GERAINT DEINIOL EVANS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/03/1954**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STEPHEN DENNIS HUDD**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/01/1950**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR KEITH THOMAS**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/08/1958**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOHN PRICE SHEPPARD**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/08/1944**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOHN PETER BEVAN**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/07/1943**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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