



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOCUSMASTER LIMITED**

Company Number: **03788139**

Date of this return: **11/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **EWOOD
LANGBAR ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AR**

Officers of the company

Company Secretary 1

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

Surname: **CORDINGLEY**

Former names:

Service Address: **EWOOD
LANGBAR ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AR**

Company Director ***1***

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

Surname: **CORDINGLEY**

Former names:

Service Address: **EWOOD
LANGBAR ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH ANGELA**

Surname: **CORDINGLEY**

Former names:

Service Address: **EWOOD LANGBAR ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AR**

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

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FORD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOHN CORDINGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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