



Companies House

AR01 (ef)

Annual Return



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X53D70KG

Company Name: **FOCUS FS LIMITED**

Company Number: **09446231**

Date of this return: **18/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **WHITE BEAR YARD 2ND FLOOR
144A CLERKENWELL ROAD
L
ENGLAND
EC1R 5DF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. TOM**

Surname: **BLOMFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** Nationality: **BRITISH CITIZEN**

Occupation: **CEO OF FOCUS FS LIMITED**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY TRACY**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **BURBRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **BARONESS DENISE**

Surname: **KINGSMILL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR AND PEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300349
		<i>Aggregate nominal value</i>	3.003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ONE VOTE PER SHARE DIVIDENDS EACH SHARE IS ENTITLED TO PARI PASSU DIVIDEND
PAYMENTS CAPITAL RETURN EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING
ON A WINDING UP) REDEMPTION NO RIGHTS OF REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	100166
		<i>Aggregate nominal value</i>	1.00166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19.967
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ONE VOTE PER SHARE DIVIDENDS EACH SHARE IS ENTITLED TO PARI PASSU DIVIDEND
PAYMENTS CAPITAL RETURN EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING
ON A WINDING UP) REDEMPTION NO RIGHTS OF REDEMPTION

Class of shares	DEFERRED	<i>Number allotted</i>	50231
		<i>Aggregate nominal value</i>	0.502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING OR ECONOMIC RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450746
		<i>Total aggregate nominal value</i>	4.50666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return THOMAS BENJAMIN BLOMFIELD
<i>Shareholding 2</i> <i>Name:</i>	: 27547 ORDINARY shares held as at the date of this return JASON BATES
<i>Shareholding 3</i> <i>Name:</i>	: 77778 ORDINARY shares held as at the date of this return PAUL RIPPON
<i>Shareholding 4</i> <i>Name:</i>	: 40071 ORDINARY shares held as at the date of this return GARY DOLMAN
<i>Shareholding 5</i> <i>Name:</i>	: 22788 ORDINARY shares held as at the date of this return JONAS HUCKESTEIN
<i>Shareholding 6</i> <i>Name:</i>	: 8852 ORDINARY shares held as at the date of this return MATTHEW HEATH
<i>Shareholding 7</i> <i>Name:</i>	: 7012 ORDINARY shares held as at the date of this return DENISE KINGSMILL
<i>Shareholding 8</i> <i>Name:</i>	: 5346 ORDINARY shares held as at the date of this return JAMES NICHOLSON
<i>Shareholding 9</i> <i>Name:</i>	: 4908 ORDINARY shares held as at the date of this return SIMON VANS-COLINA
<i>Shareholding 10</i> <i>Name:</i>	: 3506 ORDINARY shares held as at the date of this return LEAH TEMPLEMAN
<i>Shareholding 11</i> <i>Name:</i>	: 2191 ORDINARY shares held as at the date of this return NICK MASTERSON-JONES
<i>Shareholding 12</i> <i>Name:</i>	: 175 ORDINARY shares held as at the date of this return HUGO CORNEJO
<i>Shareholding 13</i>	: 175 ORDINARY shares held as at the date of this return

Name: **THERESE WILLIAMS**

Shareholding 14 : **100166 ORDINARY shares held as at the date of this return**

Name: **PASSION CAPITAL FS LP**

Shareholding 15 : **50231 DEFERRED shares held as at the date of this return**

Name: **JASON BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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