



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LU5VPU

Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **FOCUSRITE AUDIO ENGINEERING LIMITED**

Company Number: **02357989**

Date of this return: **16/11/2012**

SIC codes: **26400**

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

Situation of Registered Office: **WINDSOR HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKS
HP12 3FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS GILES**

Surname: **WARRINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DINGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1981** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **DUDDERIDGE**

Former names:

Service Address: **THE CHILTERNS GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP STEPHEN**

Surname: **DUDDERIDGE**

Former names:

Service Address: **THE CHILTERNS GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BG**

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

Date of Birth: **06/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ROLLINS**

Surname: **FROKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1955** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DAMIAN ROBERT**

Surname: **HAWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **JENKINS**

Former names:

Service Address: **SUNNYSIDE
CRYERS HILL LANE, WIDMER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **GILES RICHARD**

Surname: **ORFORD**

Former names:

Service Address: **8 LONG HALE
PITSTONE
BEDFORDSHIRE
LU7 9GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1977**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 8

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS GILES**

Surname: **WARRINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1972**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48837
		<i>Aggregate nominal value</i>	48837
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48837
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48837
		<i>Total aggregate nominal value</i>	48837

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **22500 ORDINARY shares held as at the date of this return**
22499 shares transferred on 2012-01-31

Name: **P.S. DUDDERIDGE**

Shareholding 2 : **957 ORDINARY shares held as at the date of this return**

Name: **M.J. JOHNSON**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**

Name: **J.A. DUDDERIDGE**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER GOODDIE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2012-04-13

Name: **ROBERT JENKINS**

Shareholding 6 : **560 ORDINARY shares held as at the date of this return**

Name: PAULINA CORNWELL

Shareholding 7 : 360 ORDINARY shares held as at the date of this return
Name: TIMOTHY DINGLEY

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
480 shares transferred on 2012-04-13
Name: DAMIAN HAWLEY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
480 shares transferred on 2012-04-13
Name: GILES ORFORD

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: HELEN CAROLINE JENKINS

Shareholding 11 : 480 ORDINARY shares held as at the date of this return
Name: DORIS CAROLINE ORFORD

Shareholding 12 : 480 ORDINARY shares held as at the date of this return
Name: LISA HAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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