



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grafton Optical Company Limited**

Company Number: **00527806**

Date of this return: **29/12/2014**

SIC codes: **46900**

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

Situation of Registered Office: **CROWN HALL THE CRESCENT
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **BOWLES**

Former names:

Service Address: **CROWN HALL THE CRESCENT
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0QW**

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

Date of Birth: **11/02/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS NO VOTING RIGHTS EACH SHARE HAS NO RIGHT TO A DIVIDEND EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS NO VOTING RIGHTS EACH SHARE HAS NO RIGHT TO A DIVIDEND EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **3000 5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **BRIAN JOHN BOWLES**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN BOWLES**

Shareholding 3 : **300 DEFERRED ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN BOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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