



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT FRITH (OPTICIANS) LIMITED**

Company Number: **01126555**

Date of this return: **10/05/2016**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 17 KINGSMEAD BUSINESS PARK
SHAFTESBURY ROAD
GILLINGHAM
DORSET
ENGLAND
SP8 5FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **EDGELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARION JANE**

Surname: **DUMONT**

Former names:

Service Address: **THE CORNER HOUSE
YETMANS CLOSE
SHAFTESBURY
DORSET
SP7**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY/DISPENSING
OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MONTAGUE**

Surname: **FRITH**

Former names:

Service Address: **STRANGWAYS
MARNHULL
STURMINSTER NEWTON
DORSET
DT10 1JU**

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**

Occupation: **OPHTHALMIC OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE DIVIDENDS EQUALLY SHARED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **KELLY LUCAS**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERT MONTAGUE FRITH**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARION JANE DUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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