



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2011**

XFB6BQOI

Company Name: **KILMARNOCK VISIONPLUS LIMITED**

Company Number: **03005517**

Date of this return: **03/01/2011**

SIC codes: **5248**

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

Situation of Registered Office: **FORUM 6 PARKWAY
SOLENT BUSINESS PARK WHITELEY
FAREHAM
UNITED KINGDOM
PO15 7PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **12294**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARY LESLEY**

Surname: **PERKINS**

Former names:

Service Address: **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

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

Date of Birth: **14/02/1944** *Nationality:* **BRITISH**

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCCONNOCHIE**

Former names:

Service Address: **76 SOUTH BEACH
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6EG**

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

Date of Birth: **04/02/1956**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MYRA CATHERINE**

Surname: **SMITH**

Former names:

Service Address: **ROMENA COTTAGE FENWICK ROAD
WATERSIDE
BY KILMARNOCK
UNITED KINGDOM
KA3 6JW**

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

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **DISPENSER**

Company Director

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **12294**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 199 ORDINARY shares held as at 2011-01-03
Name: KILMARNOCK SPECSAVERS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-03
Name: KILMARNOCK SPECSAVERS LIMITED & SPECSAVERS OPTICAL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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