



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROCHDALE SPECSAVERS LIMITED**

*Company Number:* **03009857**



XCHSAHV4

*Received for filing in Electronic Format on the:* **24/01/2003**

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*Company Details*

*Period Ending:* **13/01/2003**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**5248**

*Registered Office:  
Address:*

**67 YORKSHIRE STREET  
ROCHDALE  
LANCASHIRE  
OL16 1BZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Director 1:*

*Name:* **MR ROD FULLALOVE**  
*Date of Birth:* **21/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICIAN**

*Address:* **10 LONGDALE CLOSE  
ROYTON  
OLDHAM  
LANCASHIRE OL2 5UG**

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*Director 2:*

*Name:* **MR PETER MICHAEL HOLT**      *Address:* **15 OAKLANDS PARK  
GRASSCROFT  
OLDHAM  
LANCASHIRE OL4 4JY**  
*Date of Birth:* **29/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DISPENSER**

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*Director 3:*

*Name:* **MR DOUGLAS JOHN DAVID PERKINS**      *Address:* **HAUTES FALAISES  
FORT GEORGE  
ST PETER PORT  
GUERNSEY GY1 2SR**  
*Date of Birth:* **02/04/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 4:*

*Name:* **MRS MARY LESLEY PERKINS**      *Address:* **HAUTES FALAISES  
FORT GEORGE  
ST PETER PORT  
GUERNSEY GY1 2SR**  
*Date of Birth:* **14/02/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **WHOLESALE/MERCHANDISING  
CONSULTANT**

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*Director 5:*

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**      *Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Director 6:*

*Name:* **MR NIGEL JOHN WILLIAMS**      *Address:* **BRIGGS HOUSE  
RUNNING HILL GATE,  
UPPERMILL  
OLDHAM,  
LANCS OL3 6LX**  
*Date of Birth:* **29/07/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY A Shares held as at 13/01/2003**

*Name:* **ROD FULLALOVE**

*Address:* **10 LONGDALE CLOSE  
ROYTON  
OLDHAM  
LANCASHIRE OL2 5UG**

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*Shareholding 2:*

**40 ORDINARY A Shares held as at 13/01/2003**

*Name:* **PETER MICHAEL HOLT**

*Address:* **15 OAKLANDS PARK  
GRASSCROFT  
OLDHAM  
LANCASHIRE OL4 4JY**

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 13/01/2003**

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY GY6 8YP**

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*Shareholding 4:*

**40 ORDINARY A Shares held as at 13/01/2003**

*Name:* **NIGEL JOHN WILLIAMS**

*Address:* **BRIGGS HOUSE  
RUNNING HILL GATE,  
UPPERMILL  
OLDHAM,  
LANCS OL3 6LX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/01/2003** *Authenticated:* **Yes (E/W)**