



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ROCHDALE SPECSAVERS LIMITED**

Company Number: **03009857**



X4K8C207

Received for filing in Electronic Format on the: **17/01/2005**

Company Details

Made Up Date: **13/01/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 2:

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**

Director 3:

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**

Director 4:

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

Director 5:

Name: **MR ROD FULLALOVE** *Address:* **19 TANGLE HILL ROAD
ROYTON
OLDHAM
LANCS
UNITED KINGDOM OL2 5UU**
Date of Birth: **21/11/1959**
Nationality: **BRITISH**
Occupation: **TECHNICIAN**

Director 6:

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**

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>
ORDINARY A	100	GBP50.00
ORDINARY B	100	GBP50.00
TOTALS	200	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY A Shares held as at 13/01/2005

Name: **NIGEL JOHN WILLIAMS**

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

Shareholding 2:

40 ORDINARY A Shares held as at 13/01/2005

Name: **PETER MICHAEL HOLT**

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

Shareholding 3:

20 ORDINARY A Shares held as at 13/01/2005

Name: **ROD FULLALOVE**

Address: **19 TANGLE HILL ROAD
ROYTON
OLDHAM
LANCS
UNITED KINGDOM OL2 5UU**

Shareholding 4:

100 ORDINARY B Shares held as at 13/01/2005

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2005** *Authenticated:* **Yes (E/W)**