



*Companies House*  
— for the record —

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

**Annual Return**



**XJKWE6N3**

*Received for filing in Electronic Format on the:* **19/01/2009**

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

*Company Number:* **03009857**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

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

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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### *Director 2 :*

*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**

*Director 3 :*

*Name:* **MR ROD FULLALOVE**

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

*Date of Birth:*

**21/11/1959**

*Nationality:*

**British**

*Occupation:*

**TECHNICIAN**

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*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**

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*Director 5 :*

*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/MERCHANDIN  
SING CONSULTANT**

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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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100	GBP50.00
ORDINARY B	100	GBP50.00
TOTALS	200	GBP100.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 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 13/01/2009**

Name: ROD FULLALOVE

Address:

*Shareholding 2:*

**40 ORDINARY A Shares held as at 13/01/2009**

*Name:*

**PETER MICHAEL HOLT**

*Address:*

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*Shareholding 3:*

**40 ORDINARY A Shares held as at 13/01/2009**

*Name:*

**NIGEL JOHN WILLIAMS**

*Address:*

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 13/01/2009**

*Name:*

**SPECSAVERS OPTICAL GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**