



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAO52HDW

Received for filing in Electronic Format on the: **09/02/2010**

---

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

*Company Number:* **03009857**

*Date of this return:* **13/01/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **67 YORKSHIRE STREET  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 1BZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

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

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**

*Law Governed:* **GUERNSEY**

*Register Location:* **GUERNSEY**

*Registration Number:* **12294**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

---

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOUGLAS JOHN DAVID**  
*Surname:*                         **PERKINS**  
*Former names:*  
*Service Address:*                **HAUTES FALAISES FORT GEORGE**  
   **ST PETER PORT**  
   **GUERNSEY**  
   **UNITED KINGDOM**  
   **GY1 2SR**

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

*Date of Birth:*   **02/04/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROD**  
*Surname:*                         **FULLALOVE**  
*Former names:*  
*Service Address:*                **19 TANGLE HILL ROAD**  
   **ROYTON**  
   **OLDHAM**  
   **LANCS**  
   **UNITED KINGDOM**  
   **OL2 5UU**

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

*Date of Birth:*   **21/11/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICIAN**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER MICHAEL**  
*Surname:*                        **HOLT**  
*Former names:*  
*Service Address:*              **15 OAKLANDS PARK  
GRASSCROFT  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 4JY**

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

*Date of Birth:*   **29/01/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DISPENSER**

---

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS MARY LESLEY**  
*Surname:*                        **PERKINS**  
*Former names:*  
*Service Address:*              **HAUTES FALAISES FORT GEORGE  
ST PETER PORT  
GUERNSEY  
UNITED KINGDOM  
GY1 2SR**

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

*Date of Birth:*   **14/02/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **WHOLESALE/MERCHANDISING  
CONSULTANT**

## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JOHN**  
*Surname:* **WILLIAMS**  
*Former names:*  
*Service Address:* **BRIGGS HOUSE RUNNING HILL GATE,  
UPPERMILL  
OLDHAM,  
LANCS  
UNITED KINGDOM  
OL3 6LX**

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

*Date of Birth:* **29/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

---

## *Company Director* 6

*Type:* **Corporate**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**  
*Registered or principal address:* **LA VILLIAZE  
ST ANDREWS  
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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE RIGHT TO RECEIVE THAT PART (INCLUDING THE WHOLE) OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE GENERAL MEETING OF THE COMPANY.</b>		

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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*

**20 ORDINARY A Shares held as at 13/01/2010**

*Name:*

**ROD FULLALOVE**

*Address:*

---

*Shareholding : 2*

**40 ORDINARY A Shares held as at 13/01/2010**

*Name:*

**PETER MICHAEL HOLT**

*Address:*

---

*Shareholding : 3*

**40 ORDINARY A Shares held as at 13/01/2010**

*Name:*

**NIGEL JOHN WILLIAMS**

*Address:*

---

*Shareholding* : 4

**100 ORDINARY B Shares held as at 13/01/2010**

*Name:*

**SPECSAVERS OPTICAL GROUP LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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