



Companies House

— for the record —
Company Name

**ROCHDALE SPECSAVERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3009857

Information extracted from
Companies House records on
17th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A27
COMPANIES HOUSE

0479
05/02/00

Section 1: Company details

Ref: 3009857/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	67 Yorkshire Street Rochdale Lancashire OL16 1BZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 67 Yorkshire Street Rochdale Lancashire OL16 1BZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	67 Yorkshire Street Rochdale Lancashire OL16 1BZ	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5248 Other retail specialised stores	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

NAT
536691
15

Amended details

Name

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date SPECSAVERS OPTICAL GROUP
LIMITED
ceased to be secretary (if applicable) _ _ _ _ _

Name _____

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Rod FULLALOVE ceased to be
director (if applicable)

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Peter Michael HOLT FBDO MFDO
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Douglas John David PERKINS FBCO DCLP Address Hautes Falaises Fort George St Peter Port Guernsey Channel Islands GY1 2SR Date of birth 02/04/1943 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas John David PERKINS FBCO DCLP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mary Lesley PERKINS FBOA Address Hautes Falaises Fort George St Peter Port Guernsey Channel Islands GY1 2SR Date of birth 14/02/1944 Nationality British Occupation Wholesale Merchandising Consul	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Lesley PERKINS FBOA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name SPECSAVERS OPTICAL GROUP LIMITED Address La Villiaze St Andrews Guernsey Channel Islands GY6 8YP Date of birth 14/06/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date SPECSAVERS OPTICAL GROUP LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

**Nigel John WILLIAMS BSC (HONS)
MBCO**

Address

**Briggs House Running Hill Gate
Uppermill
Oldham
Lancashire
OL3 6LX**

Date of birth 29/07/1964

Nationality British

Occupation Optician

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel John WILLIAMS BSC
(HONS) MBCO ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£0.50	
	Number of shares issued	Number of shares issued
	100	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£0.50	
	Number of shares issued	Number of shares issued
	100	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	200	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Rod FULLALOVE		Name 		Shares transferred by Mr Rod FULLALOVE		
		Address 				
Address 10 Longdale Close Royton Oldham Lancashire OL2 5UG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 20	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _
> Shareholder Name Peter Michael HOLT FBDO MF		Name 		Shares transferred by Peter Michael HOLT FBDO MFDO		
		Address 				
Address 15 Oaklands Park Grasscroft Oldham OL4 4JY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 40	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _
> Shareholder Name SPECSAVERS OPTICAL GROUP L		Name 		Shares transferred by SPECSAVERS OPTICAL GROUP LTD		
		Address 				
Address La Villiaze St. Andrews Guernsey - Channel Islands		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 100	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Nigel John WILLIAMS	Name 		Shares transferred by Nigel John WILLIAMS		
		Address 				
	Address Briggs House, Running Hill Gate Uppermill Oldham Lancashire OL3 6LX	 				
		UK Postcode _ _ _ _ _				
	Shares held <i>Class</i>	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	Ordinary A		40			__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature FOR SPECSAVERS OPTICAL GROUP LIMITED

(Director (Secretary))

AUTHORISED SIGNATORY

Date 28, 01, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 13/1/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th January 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 536691

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CO-SEC DEPT

Telephone number inc code

01481 236 000

Address

DX number if applicable

Specsavers Optical Group Ltd
La Villaze
St Andrews
Guernsey
GY6 8YP

DX exchange

Postcode