



Companies House

AR01 (ef)

Annual Return



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X503DNCO

Company Name: **Specs Express Limited**

Company Number: **03010408**

Date of this return: **17/01/2016**

SIC codes: **47789**

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

Situation of Registered Office: **163 KING STREET
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 2PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **PENNINGTON**

Former names:

Service Address: **OAKWELL MANOR HERRINGFLEET ROAD
ST OLAVES
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BURGIS**

Former names:

Service Address: **17 BUXTON AVENUE
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW STUART**

Surname: **PENNINGTON**

Former names:

Service Address: **OAKWELL MANOR HERRINGFLEET ROAD
ST OLAVES
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 9HW**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **PENNINGTON**

Former names:

Service Address: **OAKWELL MANOR HERRINGFLEET ROAD**
 ST OLAVES
 GREAT YARMOUTH
 NORFOLK
 UNITED KINGDOM
 NR31 9HW

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN BURGIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW STUART PENNINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH PENNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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