



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49SRM80**

---

*Company Name:* **AYLESBURY VISIONPLUS LIMITED**

*Company Number:* **04011147**

*Date of this return:* **08/06/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **FORUM 6, PARKWAY SOLENT BUSINESS PARK  
WHITELEY  
FAREHAM  
UNITED KINGDOM  
PO15 7PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

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

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

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANSAR MOHAMMED**

*Surname:*                            **ASGHAR**

*Former names:*

*Service Address:*                **13 CONINGSBY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 5NX**

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

*Date of Birth:*    **02/08/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPHTHALMIC DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELLEN MARIE**

*Surname:* **CONQUEST**

*Former names:*

*Service Address:* **THE WILLOWS BARTON ROAD  
TINGEWICK  
BUCKS  
UNITED KINGDOM  
MK18 4QB**

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

*Date of Birth:* **07/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **DISPENSER**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARY LESLEY**

*Surname:*                      **PERKINS**

*Former names:*

*Service Address:*            **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **14/02/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE/MERCHANDISING  
CONSULTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or  
principal address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
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</b> | <i>Number allotted</i>         | <b>240</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>120</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>240</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **239 ORDINARY shares held as at the date of this return**  
*Name:* **AYLESBURY SPECSAVERS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED & AYLESBURY SPECSAVERS LIMITED**

## *Authorisation*

*Authenticated*

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

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