



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **HILLSBOROUGH SPECSAVERS LIMITED**

*Company Number:* **04508602**



XXEH8XTN

*Received for filing in Electronic Format on the:* **20/08/2004**

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*Company Details*

*Made Up Date:* **12/08/2004**

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

*Principle Business Activities:*

*SIC Codes*

**5248**

*Registered Office:  
Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*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**

*Occupation:* **CORPORATE BODY**

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*Director 2:*

<i>Name:</i>	<b>MRS MARY LESLEY PERKINS</b>	<i>Address:</i>	<b>HAUTES FALAISES FORT GEORGE ST PETER PORT GUERNSEY GY1 2SR</b>
<i>Date of Birth:</i>	<b>14/02/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>WHOLESALE/MERCHANDISING CONSULTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR PAUL MCGINTY</b>	<i>Address:</i>	<b>88A FIR STREET WALKLEY SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S6 3TH</b>
<i>Date of Birth:</i>	<b>31/01/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OPTICIAN</b>		

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*Director 4:*

<i>Name:</i>	<b>MRS SUSAN ROSEMARY STENTIFORD</b>	<i>Address:</i>	<b>25A OAKHILL ROAD NETHER EDGE SHEFFIELD SOUTH YORKSHIRE S7 1SJ</b>
<i>Date of Birth:</i>	<b>29/08/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OPTICIAN</b>		

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*Director 5:*

<i>Name:</i>	<b>MR GARY BAMFORD</b>	<i>Address:</i>	<b>258 BEN LANE WADSLEY SHEFFIELD SOUTH YORKSHIRE S6 4SD</b>
<i>Date of Birth:</i>	<b>13/10/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETAIL DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR DOUGLAS JOHN DAVID PERKINS</b>	<i>Address:</i>	<b>HAUTES FALAISES FORT GEORGE ST PETER PORT GUERNSEY GY1 2SR</b>
<i>Date of Birth:</i>	<b>02/04/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>120</b>	<b>GBP60.00</b>
<b>ORDINARY B</b>	<b>120</b>	<b>GBP60.00</b>
<b>TOTALS</b>	<b>240</b>	<b>GBP120.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**36 ORDINARY A Shares held as at 12/08/2004**

*Name:* **PAUL MCGINTY**

*Address:* **88A FIR STREET  
WALKLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM S6 3TH**

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*Shareholding 2:*

**36 ORDINARY A Shares held as at 12/08/2004**

*Name:* **SUSAN ROSEMARY STENTIFORD**

*Address:* **25A OAKHILL ROAD  
NETHER EDGE  
SHEFFIELD  
SOUTH YORKSHIRE S7 1SJ**

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*Shareholding 3:*

**48 ORDINARY A Shares held as at 12/08/2004**

*Name:* **GARY BAMFORD**

*Address:* **258 BEN LANE  
WADSLEY  
SHEFFIELD  
SOUTH YORKSHIRE S6 4SD**

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*Shareholding 4:*

**120 ORDINARY B Shares held as at 12/08/2004**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/08/2004** *Authenticated:* **Yes (E/W)**