



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLSBOROUGH SPECSAVERS LIMITED**

Company Number: **04508602**

Date of this return: **12/08/2011**

SIC codes: **5248**

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 GARY**

Surname: **BAMFORD**

Former names:

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

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN DAVID**

Surname: **PERKINS**

Former names:

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

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

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

Occupation: **CONSULTANT**

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: **UNITED KINGDOM**

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

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MCGINTY**

Former names:

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

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

Date of Birth: **31/01/1965** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSAN ROSEMARY**

Surname: **WILFORD**

Former names:

Service Address: **THE OLD COACH HOUSE NOTTINGHAM LANE
RIDDINGS
ALFERTON
UNITED KINGDOM
DE55 4BS**

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

Date of Birth: **29/08/1954**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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**
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Register Location: **GUERNSEY**
Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A WINDING UP TO PARTICIPA

Class of shares	ORDINARY B	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : 48 ORDINARY A shares held as at 2011-08-12
Name: GARY BAMFORD

Shareholding 2 : 36 ORDINARY A shares held as at 2011-08-12
Name: PAUL MCGINTY

Shareholding 3 : 36 ORDINARY A shares held as at 2011-08-12
Name: SUSAN ROSEMARY WILFORD

Shareholding 4 : 120 ORDINARY B shares held as at 2011-08-12
Name: SPECSAVERS OPTICAL GROUP 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.