



Companies House

**AR01** (ef)

**Annual Return**



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**X4EN1MJD**

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

*Company Number:* **04508602**

*Date of this return:* **12/08/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **FORUM 6, PARKWAY  
SOLENT BUSINESS PARK, WHITELEY  
FAREHAM  
ENGLAND  
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  
GY6 8YP**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **PERKINS**

*Former names:*

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

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

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

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

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*Company Director*    2

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

*Surname:*                **BAMFORD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETAIL DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MCGINTY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PERKINS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## *Company Director 5*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY**

*Registration Number:* **12294**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>60</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 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).

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>60</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 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).

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## Statement of Capital (Totals)

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<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 12/08/2015 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* : **48 ORDINARY A shares held as at the date of this return**

*Name:* **GARY BAMFORD**

*Shareholding 2* : **36 ORDINARY A shares held as at the date of this return**

*Name:* **PAUL MCGINTY**

*Shareholding 3* : **120 ORDINARY B shares held as at the date of this return**

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

*Shareholding 4* : **36 ORDINARY A shares held as at the date of this return**

*Name:* **SPECSAVERS OPTICAL SUPERSTORES LTD**

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## *Authorisation*

*Authenticated*

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

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