



Companies House

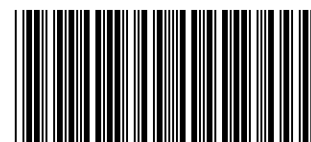
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Annual Return

Company Name: **HILLSBOROUGH SPECSAVERS LIMITED**

Company Number: **04508602**



XJM9QNPD

Received for filing in Electronic Format on the: **22/08/2003**

Company Details

Period Ending: **12/08/2003**

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

Details of Officers of the Company

Company Secretary:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 1:

Name: **MR GARY BAMFORD**
Date of Birth: **13/10/1966**
Nationality: **BRITISH**
Occupation: **RETAIL DIRECTOR**

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

Director 2:

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

Date of Birth: **31/01/1965**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Director 3:

Name: **MR DOUGLAS JOHN DAVID PERKINS** *Address:* **HAUTES FALAISES
FORT GEORGE
ST PETER PORT
GUERNSEY GY1 2SR**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4:

Name: **MRS MARY LESLEY PERKINS** *Address:* **HAUTES FALAISES
FORT GEORGE
ST PETER PORT
GUERNSEY GY1 2SR**

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

Nationality: **BRITISH**

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Director 5:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED** *Address:* **LA VILLIAZE
ST ANDREWS
GUERNSEY GY6 8YP**

Director 6:

Name: **MRS SUSAN ROSEMARY STENTIFORD** *Address:* **25A OAKHILL ROAD
NETHER EDGE
SHEFFIELD
SOUTH YORKSHIRE S7 1SJ**

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

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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>
ORDINARY A	120	GBP60
ORDINARY B	120	GBP60
TOTALS	240	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY A Shares held as at 12/08/2003

Name: **GARY BAMFORD**

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

Shareholding 2:

36 ORDINARY A Shares held as at 12/08/2003

Name: **PAUL MCGINTY**

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

Shareholding 3:

120 ORDINARY B Shares held as at 12/08/2003

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Shareholding 4:

36 ORDINARY A Shares held as at 12/08/2003

Name: **SUSAN ROSEMARY STENTIFORD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/08/2003** *Authenticated:* **Yes (E/W)**