



Companies House

AR01 (ef)

Annual Return



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X3H09MMH

Company Name: **Premier Vision (Wakefield) Limited**

Company Number: **04525424**

Date of this return: **03/09/2014**

SIC codes: **47782**

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

Situation of Registered Office: **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PREMIER VISION (GROUP) LIMITED**

*Registered or
principal address:* **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **3393703**

Company Director 1

Type: **Person**

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

Surname: **KEOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1958**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

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

Surname: **MC GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 3

Type: **Corporate**

Name: **PREMIER VISION (GROUP) LIMITED**

Registered or principal address: **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **3393703**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR LIAM MCGEE**

Shareholding 2 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **PREMIER VISION (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.