



Companies House

— for the record —

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Annual Return

Company Name: **ALBANY ROAD VISIONPLUS LIMITED**

Company Number: **04911951**



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Received for filing in Electronic Format on the: **27/09/2004**

Company Details

Made Up Date: **25/09/2004**

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

Details of Officers of the Company

Company Secretary:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 2:

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 3:

Name: **MR FRANCIS WILLIAM MOLONEY** *Address:* **10 PARK ROAD
PENARTH
VALE OF GLAMORGAN CF64 3BD**
Date of Birth: **08/12/1959**
Nationality: **IRISH**
Occupation: **OPTICIAN**

Director 4:

Name: **MRS LAOISE MOLONEY** *Address:* **10 PARK ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM CF64 3BD**
Date of Birth: **12/05/1967**
Nationality: **IRISH**
Occupation: **DIRECTOR**

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	240	GBP120.00
TOTALS	240	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/09/2004

1 Transferred on 24/08/2004

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Shareholding 2:

239 ORDINARY Shares held as at 25/09/2004

Name: **CARDIFF SPECSAVERS LIMITED**

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

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2004

Name: **CARDIFF SPECSAVERS LIMITED & SPECSAVERS OPTICAL
GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2004** *Authenticated:* **Yes (E/W)**