



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05186688**

Date of this return: **22/07/2011**

SIC codes: **7430**

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

Situation of Registered Office: **1 CLAREMONT GROVE
ST LEONARDS
EXETER
DEVON
ENGLAND
EX2 4LY**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **1 CLAREMONT GROVE
EXETER
DEVON
UNITED KINGDOM
EX2 4LY**

European Economic Area (EEA) Company

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

Registration Number: **03393703**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HILARY JANE**

Surname: **HIGGINS**

Former names:

Service Address: **3 PARKSIDE LANE
MELLOR
STOCKPORT
ENGLAND
SK6 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director 2

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

Surname: **KEOUGH**

Former names:

Service Address: **1 CLAREMONT GROVE
ST LEONARDS
EXETER
DEVON
ENGLAND
EX2 4LY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPTOMETRIST**

Company Director **3**

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

Surname: **ROSE**

Former names:

Service Address: **30 SANDILANDS ROAD
BROOKLANDS
MANCHESTER
LANCASHIRE
ENGLAND
M23 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MS REBECCA LOUISE**

Surname: **HERON**

Former names: **HOLLAND**

Service Address: **5 SHADWELL WALK
MOORTOWN
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 6EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1976**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 5

Type: **Corporate**

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

*Registered or
principal address:* **1 CLAREMONT GROVE
EXETER
DEVON
UNITED KINGDOM
EX2 4LY**

European Economic Area (EEA) Company

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

Registration Number: **03393703**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : 1 ORDINARY B 1 GBP shares held as at 2011-07-22
Name: MRS HILARY JANE HIGGINS

Shareholding 2 : 2 ORDINARY A 1 GBP shares held as at 2011-07-22
Name: PREMIER VISION (GROUP) LIMITED

Shareholding 3 : 1 ORDINARY B 1 GBP shares held as at 2011-07-22

Name:

MR STEPHEN ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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