



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

X322PJMB

Company Name: **AIRDRIE VISIONPLUS LIMITED**

Company Number: **06498816**

Date of this return: **08/02/2014**

SIC codes: **47789**

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

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

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **12294**

Company Director **1**

Type: **Person**

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

Surname: **PERKINS**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **GRIEVE**

Former names:

Service Address: **101 VERE ROAD
KIRKMUIRHILL
LANARKSHIRE
UNITED KINGDOM
ML11 9QF**

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

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **RETAIL DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PERKINS**

Former names:

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

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

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

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director 4

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

Surname: **MCGONAGLE**

Former names:

Service Address: **38 HILTON GARDENS
ANNIESLAND
GLASGOW
UNITED KINGDOM
G13 1DB**

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

Date of Birth: **13/07/1980** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEITH HENDERSON**

Surname: **SHARP**

Former names:

Service Address: **49 WESTFIELDS
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 3PL**

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

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Company Director

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
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Register Location: **GUERNSEY**
Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **239 ORDINARY shares held as at the date of this return**
Name: **AIRDRIE SPECSAVERS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SPECSAVERS OPTICAL GROUP LIMITED & AIRDRIE SPECSAVERS 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.