



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISHOPSGATE VISIONPLUS LIMITED**

Company Number: **06883100**

Date of this return: **21/04/2011**

SIC codes: **5248**

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 ***I***

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 **2**

Type: **Person**

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

Surname: **MAXWELL**

Former names:

Service Address: **27 RIVER MEAD
HORSHAM
SUSSEX
UNITED KINGDOM
RH12 1SP**

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

Date of Birth: **18/10/1972** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST / DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS VERONIKA**

Surname: **NAZAROVA**

Former names:

Service Address: **FLAT 5 118 FELLOWS ROAD**
 LONDON
 UNITED KINGDOM
 NW3 3JH

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

Date of Birth: **08/10/1970** *Nationality:* **BRITISH**
Occupation: **RETAIL DIRECTOR**

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

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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 21/04/2011 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 : 239 ORDINARY shares held as at 2011-04-21
Name: BISHOPSGATE SPECSAVERS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-21
Name: SPECSAVERS OPTICAL GROUP LIMITED & BISHOPSGATE 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.