



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEE AND BENTLEY EYE PRACTICE LTD.**

Company Number: **07088265**

Date of this return: **26/11/2012**

SIC codes: **86220**

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

Situation of Registered Office: **94 WEST PARADE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 1JZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1957** Nationality: **BRITISH**

Occupation: **OPHTHALMOLOGIST**

Company Director 2

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1968** Nationality: **BRITISH**

Occupation: **OPHTHALMOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTIONS ON A PRO RATA BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VICKIE LEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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