



Companies House

AR01 (ef)

Annual Return



X3LCC5W3

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **WEST AFRICAN EYE CARE LTD**

Company Number: **07443985**

Date of this return: **18/11/2014**

SIC codes: **41201**
86101

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

Situation of Registered Office: **23 AVELEY LANE**
FARNHAM
SURREY
GU9 8PR

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ILES**

Former names:

Service Address: **311 HEMPSTEAD ROAD
HEMPSTEAD
GILLINGHAM
KENT
ENGLAND
ME7 3QJ**

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

Date of Birth: **03/02/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD PATRICK**

Surname: **LEE**

Former names:

Service Address: **23 AVELEY LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8PR**

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

Date of Birth: **29/07/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SURINDER KUMAR**

Surname: **MONGIA**

Former names:

Service Address: **32 BEDFORD ROAD
NORTHWOOD
LONDON
ENGLAND
HA6 2AZ**

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

Date of Birth: **27/12/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **IAN ELLIOT**

Surname: **MURDOCH**

Former names:

Service Address: **7 THE BROW
CHALFONT ST. GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4JD**

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

Date of Birth: **16/08/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT
OPHTHALOTOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM JOSEPH**

Surname: **NALL**

Former names:

Service Address: **144 HIGHLEVER ROAD
LONDON
ENGLAND
W10 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director **6**

Type: **Person**
Full forename(s): **MR CLIVE DOUGLAS**

Surname: **NICKOLDS**

Former names:

Service Address: **42 CONDUIT MEWS
LONDON
ENGLAND
W2 3RE**

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

Date of Birth: **18/06/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **PELLY**

Former names:

Service Address: **7 DENNY STREET
LONDON
UNITED KINGDOM
SE11 4UX**

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

Date of Birth: **18/02/1953** *Nationality:* **BRITISH**
Occupation: **HOSPITAL CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **EVELYN**

Surname: **TAY**

Former names:

Service Address: **Q4 MANET COTTAGES BAATSONAA
ACCRA
GHANA**

Country/State Usually Resident: **GHANA**

Date of Birth: **10/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MOORFIELDS LIONS KORLE BU TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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