



Companies House
— for the record —

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Annual Return



XGBFWA7G

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Company Name: **BISHOPS STORTFORD SPECSAVERS LIMITED**

Company Number: **03060301**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**16 SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3AT**

*Register of
Members Address:*

**16 SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3AT**

*Register of Debenture
Holders Address:*

**16 SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3AT**

Details of Officers of the Company

Company Secretary 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Director 1 :

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR LEWIS IAN CARROLL**

Address: **8 FARM CRESCENT
LONDON COLNEY
ST ALBANS
HERTS
AL2 1UQ**

Date of Birth: **13/07/1958**

Nationality: **British**

Occupation: **DISPENSER**

Director 3 :

Name: MISS SUZANNE
CHALLONER

Address: TROUT HALL DUCK STREET
WENDONS AMBO
SAFFRON WALDEN
CB11 4JU

Date of Birth: 14/06/1963 Nationality: British

Occupation: OPTICIAN

Director 4 :

Name: MRS MARY LESLEY
PERKINS

Address: HAUTES FALAISES FORT GEORGE
ST PETER PORT
GUERNSEY
GY1 2SR

Date of Birth: 14/02/1944 Nationality: British

Occupation: WHOLESALE/MERCHANDISING
CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100	GBP50.00
ORDINARY B	100	GBP50.00
TOTALS		
	200	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 23/05/2009

Name: **LEWIS IAN CARROLL**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 23/05/2009

Name: **SUZANNE CHALLONER**

Address:

Shareholding 3:

100 ORDINARY B Shares held as at 23/05/2009

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**