



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VM46P

Company Name: **BISHOPS STORTFORD SPECSAVERS LIMITED**

Company Number: **03060301**

Date of this return: **23/05/2012**

SIC codes: **47789**

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

Situation of Registered Office: **16 SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3AT**

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): **MR LEWIS IAN**

Surname: **CARROLL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DISPENSER**

Company Director 2

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

Surname: **CHALLONER**

Former names:

Service Address: **TROUT HALL DUCK STREET
WENDONS AMBO
SAFFRON WALDEN
UNITED KINGDOM
CB11 4JU**

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

Date of Birth: **14/06/1963** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

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

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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Register Location: **GUERNSEY**
Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE THAT PART (INCLUDING THE WHOLE) OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 A shares held as at the date of this return
Name: LEWIS IAN CARROLL

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: SUZANNE CHALLONER

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name:

SPECSAVERS OPTICAL GROUP 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.