



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTSWOLD EYE CARE CENTRE LTD.**

Company Number: **03293425**

Date of this return: **17/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **FAIRVIEW HIGH STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **ROYLE**

Former names:

Service Address: **COTSWOLD EYE CARE CENTRE LTD HIGH ST
WINCHCOMBE
CHELTENHAM
GLOS
ENGLAND
GL54 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1961**

Nationality: **BRITISH**

Occupation: **OPTICIANS**

Company Director 2

Type: **Person**

Full forename(s): **MR VINCENT LEANDER MARTIN**

Surname: **ROYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1960**

Nationality: **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JANE ROYLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VINCENT ROYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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