



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVEZXMF3**

*Company Name:* **Premier Vision (Macclesfield) Limited**

*Company Number:* **05186688**

*Date of this return:* **22/07/2010**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **1 CLAREMONT GROVE ST LEONARDS  
EXETER  
DEVON  
ENGLAND  
EX24LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PREMIER VISION (GROUP) LIMITED**

*Registered or  
principal address:* **1 CLAREMONT GROVE  
EXETER  
DEVON  
UNITED KINGDOM  
EX24LY**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **03393703**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HIGGINS**

*Former names:*

*Service Address:*        **3 PARKSIDE LANE  
MELLOR  
STOCKPORT  
ENGLAND  
SK65PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **KEOUGH**

*Former names:*

*Service Address:* **1 CLAREMONT GROVE ST LEONARDS  
EXETER  
DEVON  
ENGLAND  
EX24LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **OPTOMETRIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **ROSE**

*Former names:*

*Service Address:*            **30 SANDILANDS ROAD  
BROOKLANDS  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M239JW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MS REBECCA LOUISE**

*Surname:*                                **HERON**

*Former names:*                        **HOLLAND**

*Service Address:*                    **5 SHADWELL WALK  
MOORTOWN  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS176EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPTOMETRIST**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **PREMIER VISION (GROUP) LIMITED**

*Registered or  
principal address:* **1 CLAREMONT GROVE  
EXETER  
DEVON  
UNITED KINGDOM  
EX24LY**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **03393703**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY B 1 GBP shares held as at 2010-07-22  
*Name:* MRS HILARY JANE HIGGINS

*Shareholding 2* : 2 ORDINARY A 1 GBP shares held as at 2010-07-22  
*Name:* PREMIER VISION (GROUP) LIMITED

*Shareholding 3* : 1 ORDINARY B 1 GBP shares held as at 2010-07-22



Name:

MR STEPHEN ROSE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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