



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CROFTON OPTICAL GROUP LIMITED**

*Company Number:* **00958056**

*Date of this return:* **23/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BUCKINGHAM HOUSE, WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN JAMES**

*Surname:* **MCIVOR**

*Former names:*

*Service Address:*           **2 TALBOT ROAD  
OXFORD  
OXFORDSHIRE  
OX2 8LL**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **JODY RUTH ANN**

*Surname:*               **LALONE**

*Former names:*

*Service Address:*       **3624 DIXON ROAD  
MANNSVILLE  
NEW YORK  
13661**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1965-08-05**

*Nationality:*   **AMERICAN**

*Occupation:*   **VICE PRESIDENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN JAMES**  
*Surname:*                        **MCIVOR**  
*Former names:*  
*Service Address:*              **2 TALBOT ROAD**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX2 8LL**

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

*Date of Birth:*   **1963-06-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR RONALD**  
*Surname:*                        **SAMANN**  
*Former names:*  
*Service Address:*              **8 PANORAMA**  
   **34 ASTWOOD ROAD**  
   **PAGET**  
   **DV 04**

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **1951-06-04**                              *Nationality:*   **CANADIAN**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>155861</b>
		<i>Aggregate nominal value</i>	<b>155861</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN REGULATION 11 OF TABLE ?A? PART 1 THE WORDS ?NOT BEING A FULLY PAID SHARE? AND THE WORDS ?OTHER THAN FULLY PAID SHARES? SHALL BE OMITTED.</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN REGULATION 11 OF TABLE ?A? PART 1 THE WORDS ?NOT BEING A FULLY PAID SHARE? AND THE WORDS ?OTHER THAN FULLY PAID SHARES? SHALL BE OMITTED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>155961</b>
		<i>Total aggregate nominal value</i>	<b>155961</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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*

**100 PREFERENCE Shares held as at 23/01/2010**

*Name:*

**H YOUNG HOLDINGS PLC**

*Address:*

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*Shareholding : 2*

**155860 ORDINARY Shares held as at 23/01/2010**

*Name:*

**H YOUNG HOLDINGS PLC**

*Address:*

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*Shareholding : 3*

**1 ORDINARY Shares held as at 23/01/2010**

*Name:*

**JOHN WILSON**

*Address:*

*Name:*

*Address:*

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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.