



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P5UBM

Company Name: **T.C.O. ATKINSON (OPTICIANS) LIMITED**

Company Number: **01284996**

Date of this return: **02/05/2015**

SIC codes: **86900**

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

Situation of Registered Office: **24 FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN MAY**

Surname: **JAMES**

Former names:

Service Address: **20 BROOK ROAD
LOUGHTON
ESSEX
IG10 1BW**

Company Director ***1***

Type: **Person**

Full forename(s): **MERYL**

Surname: **JAMES**

Former names:

Service Address: **30 AMBERLEY ROAD
BUCKHURST HILL
ESSEX
IG9 5QW**

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

Date of Birth: **05/02/1965**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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

Prescribed particulars

(A) - ONE VOTE PER SHARE FOR ALL MATTERS. (B) - NONE OTHER THAN SHAREHOLDERS (C) - NONE OTHER THAN SHAREHOLDERS (D) - N/A

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 02/05/2015 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 : 900 ORDINARY shares held as at the date of this return
Name: MERYL JAMES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KAREN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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