



Companies House
— for the record —

AR01 (ef)

Annual Return



X17NTV3S

Received for filing in Electronic Format on the: **26/04/2012**

Company Name: **Showman Opticians Limited**

Company Number: **01418822**

Date of this return: **20/04/2012**

SIC codes: **68209**
70100

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

Situation of Registered Office: **17 THE BIRTLES
CIVIC CENTRE WYTHENSHAW
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M22 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL TERRY**

Surname: **SHOWMAN**

Former names:

Service Address: **39 DAYLESFORD ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL TERRY**

Surname: **SHOWMAN**

Former names:

Service Address: **39 DAYLESFORD ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1LE**

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

Date of Birth: **30/03/1952**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY IVOR**

Surname: **SHOWMAN**

Former names:

Service Address: **19 WHALLEY ROAD
HALE
CHESHIRE
UNITED KINGDOM
WA15 9DF**

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

Date of Birth: **23/03/1955** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY IVOR SHOWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL TERRY SHOWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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