



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRISTOL CONTACT LENS SERVICE LIMITED**

*Company Number:* **01459737**

*Date of this return:* **13/11/2013**

*SIC codes:* **47782**

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

*Situation of Registered Office:* **230 NORTH STREET  
BEDMINSTER  
BRISTOL  
AVON  
BS3 1JD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 WHITESFIELD ROAD  
NAILSEA  
BRISTOL  
AVON  
BS48 2DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY PHILIP**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **3 WHITESFIELD ROAD  
NAILSEA  
BRISTOL  
AVON  
BS48 2DT**

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

*Date of Birth:*    **26/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 49 shares transferred on 2013-06-05
<i>Name:</i>	DAVID GEORGE PHILLIPS
<i>Shareholding 2</i>	: 41 ORDINARY shares held as at the date of this return 5 shares transferred on 2013-04-05 5 shares transferred on 2013-06-03
<i>Name:</i>	ANTHONY PHILIP SMITH
<i>Shareholding 3</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE PHILLIPS
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD SMITH

## *Authorisation*

*Authenticated*

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

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