



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01459737**

*Date of this return:* **13/11/2014**

*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**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **22 ARNOS STREET  
BRISTOL  
ENGLAND  
BS4 3BS**

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

*Date of Birth:* **06/05/1975**

*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 13/11/2014 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* : 41 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY PHILIP SMITH

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* ANNE PHILLIPS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* 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.