



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

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

Company Number: **01459737**

Date of this return: **13/11/2015**

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: ****/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: ****/05/1975**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PHILIP SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE PHILLIPS**

Shareholding 3 : **20 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.