



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

**X20ZB5W8**

*Company Name:* **UNIVERSITY VISION LIMITED**

*Company Number:* **01737246**

*Date of this return:* **31/12/2012**

*SIC codes:* **47782**

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

*Situation of Registered Office:* **272 REGENTS PARK ROAD  
FINCHLEY CENTRAL  
LONDON  
N3 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MADELINE CAROLE**

*Surname:* **HERSHMAN**

*Former names:*

*Service Address:* **20 HILLSIDE MANSIONS  
MERRY HILL ROAD  
BUSHEY  
HERTS  
UNITED KINGDOM  
WD23 1FJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MARTIN**

*Surname:*                **HERSHMAN**

*Former names:*

*Service Address:*        **19 HOLLY PARK  
LONDON  
N3 3JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL**

*Surname:*                      **HERSHMAN**

*Former names:*

*Service Address:*            **20 HILLSIDE MANSIONS  
MERRY HILL ROAD  
BUSHEY  
HERTS  
WD23 1FJ**

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

*Date of Birth:*    **15/04/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 B shares held as at the date of this return  
*Name:*

*Name:* NEIL HERSHMAN

*Shareholding 2* : 99 ORDINARY B shares held as at the date of this return  
*Name:* UNIVERSITY VISION (HOLDINGS) LTD

*Shareholding 3* : 999 ORDINARY A shares held as at the date of this return  
*Name:* UNIVERSITY VISION (HOLDINGS) LTD

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return  
*Name:*

*Name:* NEIL HERSHMAN

---

### *Authorisation*

*Authenticated*

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

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