



Companies House

AR01 (ef)

Annual Return



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Company Name: UNIVERSITY VISION LIMITED

Company Number: 01737246

Date of this return: 31/12/2015

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): **ELLA SARA**

Surname: **HERSHMAN**

Former names:

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

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: ****/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: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY B	<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>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1 ORDINARY B shares held as at the date of this return
Name: NEIL HERSHMAN

Name:

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: NEIL HERSHMAN

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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