



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **READING SPECSAVERS LIMITED**

Company Number: **01868092**



XMDI7PU4

Received for filing in Electronic Format on the: **07/11/2003**

Company Details

Made Up Date: **01/11/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5248

*Registered Office:
Address:*

**2ND FLOOR
MITCHELL HOUSE
SOUTHAMPTON ROAD
EASTLEIGH
HANTS
SO50 9FJ**

*Register of
Members Address:*

**1ST FLOOR
EASTLEIGH HOUSE
UPPER MARKET
STREET
EASTLEIGH
HANTS
UNITED KINGDOM
SO50 9FD**

*Register of Debenture
Holders Address:*

**1ST FLOOR
EASTLEIGH HOUSE
UPPER MARKET
STREET
EASTLEIGH
HANTS
UNITED KINGDOM
SO50 9FD**

Details of Officers of the Company

Company Secretary:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY GY6 8YP**

Director 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED** *Address:* **LA VILLIAZE
ST ANDREWS**
Occupation: **CORPORATE BODY** **GUERNSEY GY6 8YP**

Director 2:

Name: **MRS MARY LESLEY
PERKINS** *Address:* **HAUTES FALAISES
FORT GEORGE**
Date of Birth: **14/02/1944** **ST PETER PORT**
Nationality: **BRITISH** **GUERNSEY GY1 2SR**
Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Director 3:

Name: **MR RAVI BHUSHAN
BHARDWAJ** *Address:* **THE RANGE
OLD BATH ROAD**
Date of Birth: **19/04/1959** **SONNING**
Nationality: **BRITISH** **BERKS**
Occupation: **OPTICIAN** **UNITED KINGDOM RG4 6TQ**

Director 4:

Name: **DONALD JOHN WATTS** *Address:* **24 EVELIN ROAD**
Date of Birth: **03/02/1967** **ABINGDON**
Nationality: **BRITISH** **OXFORDSHIRE OX14 1JR**
Occupation: **RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	100	GBP50.00
ORDINARY B	100	GBP50.00
ORDINARY £1	0	GBP0.00
TOTALS	200	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY A Shares held as at 01/11/2003

7 Transferred on 17/09/2003

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

Address: **MELROSE HOUSE
42 DINGWALL ROAD
CROYDON
SURREY CR0 2NE**

Shareholding 2:

70 ORDINARY A Shares held as at 01/11/2003

Name: **RAVI BHUSHAN BHARDWAJ**

Address: **THE RANGE
OLD BATH ROAD
SONNING
BERKS
UNITED KINGDOM RG4 6TQ**

Shareholding 3:

10 ORDINARY A Shares held as at 01/11/2003

Name: **DONALD JOHN WATTS**

Address: **24 EVELIN ROAD
ABINGDON
OXFORDSHIRE OX14 1JR**

Shareholding 4:

100 ORDINARY B Shares held as at 01/11/2003

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY GY6 8YP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2003** *Authenticated:* **Yes (E/W)**