



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/08/2011**

XL TBNX4A

*Company Name:* **ABERDEEN SPECSAVERS LIMITED**

*Company Number:* **02378020**

*Date of this return:* **24/08/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **FORUM 6 PARKWAY  
SOLENT BUSINESS PARK WHITELEY  
FAREHAM  
UNITED KINGDOM  
PO15 7PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or  
principal address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS JOHN DAVID**

*Surname:*                **PERKINS**

*Former names:*

*Service Address:*        **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

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

*Date of Birth:*    **02/04/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY LESLEY**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

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

*Date of Birth:* **14/02/1944** *Nationality:* **BRITISH**

*Occupation:* **WHOLESALE/MERCHANDISING  
CONSULTANT**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PETER**

*Surname:*                **MCGINTY**

*Former names:*

*Service Address:*        **BRIAR LODGE 4 WESTERTON PLACE  
CULTS  
ABERDEEN  
UNITED KINGDOM  
AB15 9NS**

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

*Date of Birth:*    **08/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **QUIGLEY**

*Former names:*

*Service Address:* **THE GRANGE 12 GRANGE ROAD  
BEARSDEN  
GLASGOW  
UNITED KINGDOM  
G61 3PL**

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

*Date of Birth:* **21/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **OPTICIAN**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TOM DONALD EDMOND**

*Surname:*                         **SIMPSON**

*Former names:*

*Service Address:*                **40 NEW STREET, STONEHAVEN  
KINCARDINSHIRE  
ABERDEEN  
UNITED KINGDOM  
AB39 2LE**

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

*Date of Birth:*    **17/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DISPENSER**

## *Company Director*

*Type:* **Corporate**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or  
principal address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO RECEIVE THAT PART (INCLUDING THE WHOLE) OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</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 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 34 ORDINARY A shares held as at 2011-08-24  
*Name:* DAVID PETER MCGINTY

*Shareholding 2* : 46 ORDINARY A shares held as at 2011-08-24  
*Name:* DAVID JAMES QUIGLEY

*Shareholding 3* : 20 ORDINARY A shares held as at 2011-08-24

*Name:* TOM DONALD EDMOND SIMPSON

*Shareholding 4* : 100 ORDINARY B shares held as at 2011-08-24

*Name:* SPECSAVERS OPTICAL GROUP LIMITED

---

### *Authorisation*

*Authenticated*

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

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