



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN SPECSAVERS LIMITED**

Company Number: **02378020**

Date of this return: **24/08/2014**

SIC codes: **47789**

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**
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Register Location: **GUERNSEY**
Registration Number: **12294**

Statement of Capital (Share Capital)

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

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.

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

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>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **34 ORDINARY A shares held as at the date of this return**
Name: **DAVID PETER MCGINTY**

Shareholding 2 : **51 ORDINARY A shares held as at the date of this return**
Name: **DAVID JAMES QUIGLEY**

Shareholding 3 : **15 ORDINARY A shares held as at the date of this return**

Name: TOM DONALD EDMOND SIMPSON

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

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.