



Companies House

AR01 (ef)

Annual Return



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Company Name: **EYEPOINT LIMITED**

Company Number: **02386331**

Date of this return: **07/09/2014**

SIC codes: **62090**
85590

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

Situation of Registered Office: **BRACKENSIDE HOUSE**
POPES HILL
NEWNHAM ON SEVERN
GLOUCESTERSHIRE
GL14 1LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MERIN HILARY**

Surname: **ASHTON-RICKARDT**

Former names:

Service Address: **BRACKENSIDE
POPES HILL
NEWNHAM
GLOUCESTERSHIRE
GL14 1LE**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS MERIN HILARY**

Surname: **ASHTON-RICKARDT**

Former names:

Service Address: **BRACKENSIDE
POPES HILL
NEWNHAM
GLOUCESTERSHIRE
GL14 1LE**

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

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Company Director **2**

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

Surname: **GUNNING**

Former names:

Service Address: **BRACKENSIDE
POPES HILL
NEWNHAM
GLOUCESTERSHIRE
GL14 1LE**

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: MERIN HILARY ASHTON-RICKARDT

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW GUNNING

Authorisation

Authenticated

This form was authorised by one of the following:

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