



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BLACKPOOL SPECSAVERS LIMITED**

Company Number: **02607546**



X30O90HE

Received for filing in Electronic Format on the: **08/05/2001**

Company Details

Period Ending: **03/05/2001**

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

Principle Business Activities:

SIC Codes

5248

*Registered Office:
Address:*

**6-8 ABINGDON STREET
BLACKPOOL
LANCASHIRE
FY1 1DA**

*Register of
Members Address:*

**6-8 ABINGDON STREET
BLACKPOOL
LANCASHIRE
FY1 1DA**

*Register of Debenture
Holders Address:*

**6-8 ABINGDON STREET
BLACKPOOL
LANCASHIRE
FY1 1DA**

Details of Officers of the Company

Company Secretary:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 1:

Name: **MR PETER MCARDLE**
Date of Birth: **20/07/1962**
Nationality: **BRITISH**
Occupation: **OPTICIAN**

Address: **21 BRINKSWAY
LOSTOCK
BOLTON
ENGLAND BL1 5XG**

Director 2:

Name: **MR CRAIG JOHN MCGILL** *Address:* **58 KIRKSTONE DRIVE**
Date of Birth: **18/07/1959** **THORNTON**
Nationality: **BRITISH** **CLEVELEYS**
Occupation: **DISPENSER** **LANCASHIRE FY5 1QH**

Director 3:

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

Director 4:

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

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
ORDINARY B	100	GBP50
TOTALS	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 03/05/2001

Name: **PETER MCARDLE**

Address: **21 BRINKSWAY**
LOSTOCK
BOLTON
ENGLAND BL1 5XG

Shareholding 2:

50 ORDINARY A Shares held as at 03/05/2001

Name: **CRAIG JOHN MCGILL**

Address: **58 KIRKSTONE DRIVE
THORNTON
CLEVELEYS
LANCASHIRE FY5 1QH**

Shareholding 3:

100 ORDINARY B Shares held as at 03/05/2001

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2001** *Authenticated:* **Yes (E/W)**