



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVP5HS**

*Company Name:* **ABINGDON SPECSAVERS LIMITED**

*Company Number:* **02749357**

*Date of this return:* **22/09/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **UNIT 16  
ABBAY SHOPPING CENTRE  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3QT**

**Officers of the company**

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***1***

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

*Surname:*                                **THRELFALL**

*Former names:*

*Service Address:*                        **HILLTOP HOUSE  
77C WAPPENHAM ROAD  
HELMDON  
NORTHANTS  
ENGLAND  
NN13 5QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/10/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAIL DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ATUL**

*Surname:* **VADGAMA**

*Former names:*

*Service Address:* **9 MANDELBROTE DRIVE  
LITTLEMORE  
OXFORD  
ENGLAND  
OX4 4XG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1974** *Nationality:* **BRITISH**

*Occupation:* **OPHTHALMIC OPTICIAN**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **PERKINS**

*Former names:*

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

*Country/State Usually Resident:*    **GUERNSEY**

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

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

## *Company Director 4*

*Type:* **Corporate**

*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

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

## *European Economic Area (EEA) Company*

*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 A SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 3) IN A WINDING UP RECEIVE TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY.

<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 B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

## 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 22/09/2015 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* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW THRELFALL**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ATUL VADGAMA**

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## *Authorisation*

*Authenticated*

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

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