



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40W05YQ

Company Name: **ABERDEEN VISIONPLUS LIMITED**

Company Number: **02787067**

Date of this return: **05/02/2015**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FORUM 6, PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
UNITED KINGDOM
PO15 7PA

There are no records kept at the above address

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/02/2015 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 : 199 ORDINARY shares held as at the date of this return
Name: ABERDEEN SPECSAVERS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SPECSAVERS OPTICAL GROUP LIMITED & ABERDEEN SPECSAVERS 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.