



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANCASHIRE VISION SERVICES LIMITED**

Company Number: **02844404**

Date of this return: **12/08/2011**

SIC codes: **5212**
7485

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

Situation of Registered Office: **HOWICK HOUSE**
HOWICK PARK AVENUE PENWORTHAM
PRESTON
LANCASHIRE
PR1 0LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **26 LEADALE
LEA
PRESTON
PR2 1YU**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON KENYON**

Surname: **BOOTH**

Former names:

Service Address: **WHINNY CLOUGH FARM
INGLEWHITE ROAD, GOOSNARGH
PRESTON
LANCASHIRE
PR3 2ED**

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

Date of Birth: **25/09/1957**

Nationality: **BRITISH**

Occupation: **GROCER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **METCALF**

Former names:

Service Address: **1 YEWLANDS AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-08-12
Name: HENRY MICHAEL BOOTH

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-12
Name: GALLOWAYS SOCIETY FOR THE BLIND

Authorisation

Authenticated

This form was authorised by one of the following:

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