Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/08/2010**

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Company Name:	**BRENTWOOD SPECSAVERS LIMITED**
Company Number:	**02844649**
Date of this return:	**18/08/2010**
SIC codes:	**5248**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 HIGH STREET** **BRENTWOOD** **ESSEX** **UNITED KINGDOM** **CM14 4AB**

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

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 KEVAN**

Surname: **GREEN**

Former names:

Service Address: **2 PARKLAND CLOSE**
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6LL

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

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**

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

Surname: **PERKINS**

Former names:

Service Address: **HAUTES FALAISES FORT GEORGE**
ST PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 2SR

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

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

Occupation: **WHOLESALE/MERCHANDINSING CONSULTANT**

Company Director 3

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **210 WINCHMORE HILL ROAD**
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 1QR

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

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **OPHTHALMIC OPTICIAN**

Company Director

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Registered or principal address:

LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP

Non European Economic Area (EEA) Company

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Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	100
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

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.

Class of shares	ORDINARY B	*Number allotted*	100
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 : **25 ORDINARY A shares held as at 2010-08-18**
Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

Shareholding 2 : **25 ORDINARY A shares held as at 2010-08-18**
Name: **KEVAN GREEN**

Shareholding 3 : **50 ORDINARY A shares held as at 2010-08-18**
Name: **MANOJ PATEL**

Shareholding 4 : **100 ORDINARY B shares held as at 2010-08-18**
Name: **SPECSAVERS OPTICAL GROUP 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.