



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZB348**

*Company Name:* **KILMARNOCK SPECSAVERS LIMITED**

*Company Number:* **03005523**

*Date of this return:* **03/01/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **FORUM 6, PARKWAY  
SOLENT BUSINESS PARK, WHITELEY  
FAREHAM  
ENGLAND  
PO15 7PA**

**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):*                **MRS MARY LESLEY**

*Surname:*                         **PERKINS**

*Former names:*

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

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

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

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

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCCONNOCHIE**

*Former names:*

*Service Address:* **76 SOUTH BEACH  
TROON  
AYRSHIRE  
SCOTLAND  
KA10 6EG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS MYRA CATHERINE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **ROMENA COTTAGE  
FENWICK ROAD, WATERSIDE  
KILMARNOCK  
SCOTLAND  
KA3 6JW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DISPENSER**

## *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 RIGHT TO RECEIVE THAT PART (INCLUDING THE WHOLE) OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <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 RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE GENERAL MEETING OF THE COMPANY.

## 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 03/01/2016 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* IAN MCCONNOCHIE

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* MYRA CATHERINE SMITH

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

Name:

SPECSAVERS OPTICAL GROUP LIMITED

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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.