



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529RB42**

*Company Name:* **ABERDARE SPECSAVERS LIMITED**

*Company Number:* **03029682**

*Date of this return:* **06/03/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **20B VICTORIA SQUARE  
ABERDARE  
MID GLAMORGAN  
WALES  
CF44 7LB**

**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:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **COMPANIES ACT 2008**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DONNA ALISON**

*Surname:*                            **OSBORNE**

*Former names:*

*Service Address:*                **38 BASSETTS FIELD  
RHIWBINA  
CARDIFF  
WALES  
CF14 9UG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPHTHALMIC OPTICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS JOHN DAVID**

*Surname:* **PERKINS**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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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:*   **\*\*/02/1944**                                *Nationality:*   **BRITISH**

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

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **2 SOANE CLOSE  
ROGERSTONE  
NEWPORT  
GWENT  
WALES  
NP10 0BG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL DIRECTOR**

## *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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*Law Governed:* **COMPANIES ACT 2008**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A (?0.005 PAID ON 24/01/1996)</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>0.005</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 06/03/2016 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 (?0.005 PAID ON 24/01/1996) shares held as at the date of this return  
*Name:* DONNA ALISON OSBORNE

*Shareholding 2* : 50 ORDINARY A (?0.005 PAID ON 24/01/1996) shares held as at the date of this return  
*Name:* NEIL ROBINSON

*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.