



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5863LC0

Company Name: **BISHOPS STORTFORD VISIONPLUS LIMITED**

Company Number: **03060299**

Date of this return: **23/05/2016**

SIC codes: **47789**

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

Situation of Registered Office: **16 SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3AT**

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**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TANIA**

Surname: **JENKINSON**

Former names:

Service Address: **108 THE STREET
BLACK NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **DISPENSING OPTICIAN**

Company Director 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SUZANNE**

Surname: **CHALLONER**

Former names:

Service Address: **TROUT HALL
DUCK STREET, WENDONS AMBO
SAFFRON WALDEN
ENGLAND
CB11 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **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

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **COMPANIES ACT 2008**
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 23/05/2016 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 : 199 ORDINARY shares held as at the date of this return
Name: BISHOPS STORTFORD SPECSAVERS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BISHOPS STORTFORD SPECSAVERS LIMITED & 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.