



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATFORD-UPON-AVON VISIONPLUS LIMITED**

Company Number: **03111738**

Date of this return: **10/10/2015**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL MACKENZIE**

Surname: **BELCHER**

Former names:

Service Address: **2 WELLINGTON DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **OPHTHALMIC 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): **MR PAUL BARRY**

Surname: **GRIFFITHS**

Former names:

Service Address: **53 LOWBROOK LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **CONTACT LENS FITTER**

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)

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 10/10/2015 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: STRATFORD-UPON-AVON SPECSAVERS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STRATFORD-UPON-AVON 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.