



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2012**

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Company Name: **MAIDENHEAD VISIONPLUS LIMITED**

Company Number: **03176993**

Date of this return: **25/03/2012**

SIC codes: **47789**

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

Situation of Registered Office: **FORUM 6 PARKWAY
SOLENT BUSINESS PARK WHITELEY
FAREHAM
UNITED KINGDOM
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
UNITED KINGDOM
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): **MRS HELEN JANE**

Surname: **BROOKE**

Former names:

Service Address: **35 DEACON CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1WF**

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

Date of Birth: **24/09/1961**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

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

Surname: **PERKINS**

Former names:

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

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

Date of Birth: **14/02/1944** *Nationality:* **BRITISH**
Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **LYNNE**

Surname: **STOKES**

Former names:

Service Address: **74 CADWELL DRIVE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3YR**

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

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

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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 25/03/2012 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: MAIDENHEAD SPECSAVERS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAIDENHEAD 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.