



Companies House

AR01 (ef)

Annual Return



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X3907396

Company Name: **SIGHT CENTRES HEARING LIMITED**

Company Number: **03379203**

Date of this return: **29/05/2014**

SIC codes: **86900**

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

Situation of Registered Office: **THE OLD RAILWAY STATION SEA MILLS LANE
STOKE BISHOP
BRISTOL
BS9 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REGINALD RICHARD**

Surname: **GETHIN**

Former names:

Service Address: **BYWAYS
WHATCOTE ROAD, OXHILL
WARWICK
WARWICKSHIRE
CV35 0RA**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **GETHIN**

Former names:

Service Address: **ELM COTTAGE CECILIFORD
TRELLECK
MONMOUTH
GWENT
NP25 4PT**

Country/State Usually Resident: **WALES**

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, PARTICIPATION, AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name & Address **R.M. GETHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.