



Companies House

**AR01** (ef)

**Annual Return**



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**X55H9GKP**

*Company Name:* **A C STEPHENS (OPTICIANS) LIMITED**

*Company Number:* **03734065**

*Date of this return:* **17/03/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **NEWSTEAD HOUSE PELHAM ROAD  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG5 1AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS TINA MARIE**

Surname: **STEPHENS**

Former names:

Service Address: **62B CHAPEL LANE RAVENSHEAD  
NOTTINGHAM  
UNITED KINGDOM  
NG15 9DH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS TINA MARIE**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **\*\*/12/1954** Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **62B CHAPEL LANE RAVENSHEAD  
NOTTINGHAM  
UNITED KINGDOM  
NG15 9DH**

*Country/State Usually Resident:* **NOTTINGHAM**

*Date of Birth:* **\*\*/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DISPENSING OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 17/03/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTHONY CHARLES STEPHENS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MS TINA MARIE STEPHENS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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