



Companies House

AR01 (ef)

Annual Return



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X46909BL

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

Company Number: **03734065**

Date of this return: **17/03/2015**

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**

Company Director ***1***

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: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 17/03/2015 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 : **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.