



Companies House

AR01 (ef)

Annual Return



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Company Name: **AG & D RICHARDS OPTOMETRISTS LIMITED**

Company Number: **04504246**

Date of this return: **06/08/2015**

SIC codes: **86900**

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

Situation of Registered Office: **41 MAIN STREET
HOBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GABLES BISHOP MEADOW ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 5RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **RICHARDS**

Former names:

Service Address: **41 MAIN STREET
HOBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3DT**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY GRAHAM**

Surname: **RICHARDS**

Former names:

Service Address: **41 MAIN STREET
HOBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1956** *Nationality:* **BRITISH**
Occupation: **OPTOMTRISTS**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **RICHARDS**

Former names:

Service Address: **41 MAIN STREET
HOBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**

Occupation: **OPTOMETRISTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRAHAM RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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