



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J Optometric Services Limited**

Company Number: **04820337**

Date of this return: **31/07/2014**

SIC codes: **86900**

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

Situation of Registered Office: **WILLOWDENE MODDERSHALL
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TG**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **WILLOWDENE MODDERSHALL
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **HALL**

Former names:

Service Address: **WILLOWDENE MODDERSHALL
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8TG**

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

Date of Birth: **11/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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>			
RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY 1 GBP	<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>			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 1 GBP shares held as at the date of this return**
Name: **EYERIS LIMITED**

Shareholding 2 : **51 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **EYERIS LIMITED**

Shareholding 3 : **49 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MR JAMES HALL

Shareholding 4 : 49 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SHEILA MARY HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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