



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHORE SIGHT LIMITED**

*Company Number:* **05209151**

*Date of this return:* **18/08/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O SHORE SIGHT OPTICIANS  
28 CAEN STREET  
BRAUNTON  
DEVON  
UNITED KINGDOM  
EX33 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA PATRICIA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **HALES**

*Former names:*

*Service Address:* **2 HARTLAND VIEW  
WEST HILL  
BRAUNTON  
DEVON  
EX33 1AR**

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

*Date of Birth:* **08/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **OPTOMETRIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN PATRICK DWYER**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE. THE RIGHT TO DIVIDENDS</b>			

<b>Class of shares</b>	<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE. THE RIGHT TO DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ROBERTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ROBERTS**

*Shareholding 3* : **100 B ORDINARY shares held as at the date of this return**

Name: MARK HALES

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## *Authorisation*

*Authenticated*

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

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