



*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:* **18/08/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **WESTERLY EAST SAUNTON FARM  
SAUNTON  
BRAUNTON  
DEVON  
EX33 1LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **WESTERLY  
EAST SAUNTON FARM, SAUNTON  
BRAUNTON  
DEVON  
EX33 1LS**

*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:* **WESTERLY  
EAST SAUNTON FARM, SAUNTON  
BRAUNTON  
DEVON  
EX33 1LS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

## Statement of Capital (Share Capital)

|                                                        |                   |                                |            |
|--------------------------------------------------------|-------------------|--------------------------------|------------|
| <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> |                   |                                |            |

|                                                        |                 |                                |            |
|--------------------------------------------------------|-----------------|--------------------------------|------------|
| <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> |                 |                                |            |

## 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 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-08-18  
*Name:* KEVIN ROBERTS

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-18  
*Name:* LISA ROBERTS

*Shareholding 3* : 100 B ORDINARY shares held as at 2010-08-18

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.