



Companies House

AR01 (ef)

Annual Return



X3FPMZSA

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Company Name: **SHORE SIGHT LIMITED**

Company Number: **05209151**

Date of this return: **18/08/2014**

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

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**

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE. THE RIGHT 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 18/08/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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