



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITBY VISIONPLUS LIMITED**

Company Number: **05319514**

Date of this return: **22/12/2015**

SIC codes: **47789**

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

Situation of Registered Office: **FORUM 6, PARKWAY
SOLENT BUSINESS PARK, WHITELEY
FAREHAM
ENGLAND
PO15 7PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **12294**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **COLE**

Former names:

Service Address: **WOODEND FARM
WESTERDALE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **FINN**

Former names:

Service Address: **42 INGS ROAD
REDCAR
ENGLAND
TS10 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Company Director **3**

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

Surname: **PERKINS**

Former names:

Service Address: **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director 4

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
principal address:* **LA VILLIAZE
ST ANDREWS
GUERNSEY
GY6 8YP**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**

Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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: **SPECSAVERS OPTICAL GROUP LIMITED & WHITBY SPECSAVERS LIMITED**

Shareholding 2 : **239 ORDINARY shares held as at the date of this return**
Name: **WHITBY SPECSAVERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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