



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LF863

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Company Name: **LINKLATER OPTICIANS LIMITED**

Company Number: **05452953**

Date of this return: **16/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **TREMAIN**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PATTERSON**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **TREMAIN**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA**

Surname: **TREMAIN**

Former names:

Service Address: **19-21 SWAN STREET**
 WEST MALLING
 KENT
 ME19 6JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY C	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 A shares held as at the date of this return**
Name: **ANDREW MARK TREMAIN**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **NICOLA TREMAIN**

Shareholding 3 : **39 ORDINARY C shares held as at the date of this return**
Name: **NICOLA TREMAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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