



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST CHOICE EYECARE LIMITED**

Company Number: **05761320**

Date of this return: **29/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **132 HIGHFIELD ROAD
BLACKPOOL
LANCASHIRE
FY4 2HH**

Officers of the company

Company Secretary 1

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

Surname: **BROADHURST**

Former names:

Service Address: **IVY FARMHOUSE
THISTLETON
PRESTON
LANCASHIRE
PR4 3XA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BROADHURST**

Former names:

Service Address: **IVY FARMHOUSE
THISTLETON
PRESTON
LANCASHIRE
PR4 3XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1950**

Nationality: **BRITISH**

Occupation: **OPTMETRIST**

Company Director **2**

Type: **Person**

Full forename(s): **TERESA**

Surname: **BROADHURST**

Former names:

Service Address: **IVY FARMHOUSE
THISTLETON ROAD THISTLETON
PRESTON
LANCASHIRE
PR4 3XA**

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

Date of Birth: **16/01/1957** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES VICTOR**

Surname: **COTTAM**

Former names:

Service Address: **7 ST HILDAS ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1953**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER ARNOLD**

Surname: **HOWARD**

Former names:

Service Address: **57 YEWLANDS DRIVE**
 GARSTANG
 PRESTON
 LANCS
 PR3 1JP

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

Date of Birth: **13/07/1947** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director **5**

Type: **Person**

Full forename(s): **JANE CORINNE**

Surname: **QUINN**

Former names:

Service Address: **THE MIDDLE UN
WEETON ROAD
WESHAM
LANCASHIRE
PR4 3DH**

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

Date of Birth: **03/02/1961**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES VICTOR COTTAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER ARNOLD HOWARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BROADHURST

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE CORINNA QUINN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TERESA BROADHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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