



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVUV3UYC

Received for filing in Electronic Format on the: **13/06/2011**

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*Company Name:* **EXETER SPECSAVERS HEARCARE LIMITED**

*Company Number:* **05840735**

*Date of this return:* **08/06/2011**

*SIC codes:* **5248**

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

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

**Officers of the company**

## *Company Secretary 1*

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

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

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **35965**

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*Company Director*    **1**

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

*Surname:*                            **BAUMBER**

*Former names:*

*Service Address:*                **HIGHLANDS LADRAM ROAD**  
   **OTTERTON**  
   **BUDLEIGH SALTERTON**  
   **DEVON**  
   **UNITED KINGDOM**  
   **EX9 7HT**

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

*Date of Birth:*    **22/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL MATTHEW**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **2 SHIREHAMPTON HOUSE  
35 - 37 ST DAVIDS HILL  
EXETER  
UNITED KINGDOM  
EX4 4FJ**

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

*Date of Birth:*    **12/03/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEARING AID DISPENSER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **SYCAMORE HOUSE STREATHAM RISE  
EXETER  
DEVON  
UNITED KINGDOM  
EX4 4PE**

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

*Date of Birth:*    **04/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **BENNAH HOUSE CHRISTOW  
EXETER  
DEVON  
UNITED KINGDOM  
EX6 7NW**

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

*Date of Birth:*    **30/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

## *Company Director*

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

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

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **35965**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 3) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (SAVE IN THE EVENT OF A SOLVENT WINDING UP FOR THE PURPOSES OF RECONSTRUCTION OR AMALGAMATION) TO RECEIVE ON A PRO RATA BASIS TO THE EXCLUSION OF THE B SHARES ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP BUT OTHERWISE TO PARTICIPATE PARI PASSU WITH THE B SHARES IN THE REMAINING SURPLUS ASSETS OF THE COMPANY ON A PRO RATA BASIS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (SAVE IN THE EVENT OF A SOLVENT WINDING UP FOR THE PURPOSES OF RECONSTRUCTION OR AMALGAMATION) TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY ON A PRO RATA BASIS (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

## Statement of Capital (Totals)

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



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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* : **24 ORDINARY-A shares held as at 2011-06-08**

*Name:* **JONATHAN BAUMBER**

*Shareholding 2* : **60 ORDINARY-A shares held as at 2011-06-08**

*Name:* **DANIEL MATTHEW HILL**

*Shareholding 3* : **24 ORDINARY-A shares held as at 2011-06-08**

*Name:* **MICHAEL JOSEPH HILL**

*Shareholding 4* : **12 ORDINARY-A shares held as at 2011-06-08**

*Name:* **PETER JOHN HILL**

*Shareholding 5* : **0 ORDINARY-A shares held as at 2011-06-08**

**12 shares transferred on 2010-09-29**

*Name:* **SURENDRAN NAIDOO**

*Shareholding 6* : **120 ORDINARY-B shares held as at 2011-06-08**

*Name:* **SPECSAVERS HEARCARE GROUP LIMITED**

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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.