



Companies House
— for the record —

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Annual Return



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Company Name: **NORTH BRIDGE SPECSAVERS LIMITED**

Company Number: **06227719**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
MITCHELL HOUSE
SOUTHAMPTON ROAD
EASTLEIGH
HANTS
SO50 9FJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 1 :

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MRS JENNIFER SUSAN
BALLANTYNE**

Address: **19/2 COMELY BANK ROAD
EDINBURGH
EH4 1DS**

Date of Birth: **12/06/1979**

Nationality: **British**

Occupation: **OPHTHALMIC OPTICIAN**

Director 3 :

Name: **MR DOUGLAS JOHN DAVID PERKINS** Address: **HAUTES FALAISES FORT GEORGE
ST PETER PORT
GUERNSEY
GY1 2SR**

Date of Birth: **02/04/1943** Nationality: **British** Occupation: **CONSULTANT**

Director 4 :

Name: **MRS MARY LESLEY PERKINS** Address: **HAUTES FALAISES FORT GEORGE
ST PETER PORT
GUERNSEY
GY1 2SR**

Date of Birth: **14/02/1944** Nationality: **British** Occupation: **WHOLESALE/MERCHANDISING CONSULTANT**

Director 5 :

Name: **MRS SUSAN LYNN MCINTOSH-MILLS** Address: **13 GROATHILL AVENUE
EDINBURGH
EH4 2LR**

Date of Birth: **22/08/1964** Nationality: **British** Occupation: **OPTICIAN**

Director 6 :

Name: MR ALY UKA

Address: FLAT 1 4 NEW BATTLE TERRACE
MORNINGSIDE
EDINBURGH
EH10 4RT

Date of Birth: 05/05/1972 Nationality: British

Occupation: DISPENSER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	120	GBP60.00
ORDINARY-B	120	GBP60.00
TOTALS		
	240	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY-A Shares held as at 26/04/2009

Name: JENNIFER SUSAN BALLANTYNE

Address:

Shareholding 2:

30 ORDINARY-A Shares held as at 26/04/2009

Name:

SUSAN LYNN MCINTOSH-MILLS

Address:

Shareholding 3:

30 ORDINARY-A Shares held as at 26/04/2009

Name:

ALY UKA

Address:

Shareholding 4:

120 ORDINARY-B Shares held as at 26/04/2009

Name:

SPECSAVERS OPTICAL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**