



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH BRIDGE SPECSAVERS LIMITED**

Company Number: **06227719**

Date of this return: **26/04/2013**

SIC codes: **47789**

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 OPTICAL 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: **12294**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER SUSAN**

Surname: **BALLANTYNE**

Former names:

Service Address: **25 WARDE DELL
EDINBURGH
UNITED KINGDOM
EH5 1AE**

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

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

Occupation: **OPHTHALMIC OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN DAVID**

Surname: **PERKINS**

Former names:

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

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

Date of Birth: **02/04/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **PERKINS**

Former names:

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

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

Date of Birth: **14/02/1944** *Nationality:* **BRITISH**

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN LYNN**

Surname: **MCINTOSH-MILLS**

Former names:

Service Address: **13 GROATHILL AVENUE
EDINBURGH
UNITED KINGDOM
EH4 2LR**

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

Date of Birth: **22/08/1964**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director **5**

Type: **Person**

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

Surname: **UKA**

Former names:

Service Address: **FLAT 1 4 NEW BATTLE TERRACE
MORNINGSIDE
EDINBURGH
UNITED KINGDOM
EH10 4RT**

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

Date of Birth: **05/05/1972**

Nationality: **BRITISH**

Occupation: **DISPENSER**

Company Director

Type: **Corporate**
Name: **SPECSAVERS OPTICAL 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: **12294**

Statement of Capital (Share Capital)

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

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) IN A WINDING UP RECEIVE 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.

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

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 WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (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>	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 26/04/2013 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 : **60 ORDINARY-A shares held as at the date of this return**
Name: JENNIFER SUSAN BALLANTYNE

Shareholding 2 : **30 ORDINARY-A shares held as at the date of this return**
Name: SUSAN LYNN MCINTOSH-MILLS

Shareholding 3 : **30 ORDINARY-A shares held as at the date of this return**
Name: ALY UKA

Shareholding 4 : **120 ORDINARY-B shares held as at the date of this return**
Name: SPECSAVERS OPTICAL GROUP 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.