



Companies House

AR01 (ef)

Annual Return



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Company Name: **READING SPECSAVERS HEARCARE LIMITED**

Company Number: **06289321**

Date of this return: **21/06/2014**

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 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**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAVI BHUSHAN**

Surname: **BHARDWAJ**

Former names:

Service Address: **THE RANGE OLD BATH ROAD
SONNING
BERKS
UNITED KINGDOM
RG4 6TQ**

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

Date of Birth: **19/04/1959**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **RITA**

Surname: **VARA**

Former names:

Service Address: **1 TINWELL CLOSE
LOWER EARLEY
READING
UNITED KINGDOM
RG6 3BJ**

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

Date of Birth: **22/11/1973** *Nationality:* **BRITISH**

Occupation: **HEARING AID DISPENSER**

Company Director **3**

Type: **Person**
Full forename(s): **DONALD JOHN**

Surname: **WATTS**

Former names:

Service Address: **10 PRINCE GROVE
ABINGDON
OXON
UNITED KINGDOM
OX14 1XE**

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**
Occupation: **DISPENSING 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**
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Register Location: **GUERNSEY**
Registration Number: **35965**

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) 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.

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 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>	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 21/06/2014 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 : **30 ORDINARY-A shares held as at the date of this return**
Name: **RAVI BHUSHAN BHARDWAJ**

Shareholding 2 : **60 ORDINARY-A shares held as at the date of this return**
Name: **RITA VARA**

Shareholding 3 : **30 ORDINARY-A shares held as at the date of this return**
Name: **DONALD JOHN WATTS**

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