



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

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Company Name: **WICKFORD SPECSAVERS LIMITED**

Company Number: **07199546**

Date of this return: **23/03/2014**

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 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 ***I***

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 2

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

Surname: **HANSFORD**

Former names:

Service Address: **114 WESTERN AVENUE
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 8UH**

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

Date of Birth: **26/05/1976** *Nationality:* **BRITISH**
Occupation: **RETAIL DIRECTOR**

Company Director **3**

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

Surname: **MCLEAN**

Former names:

Service Address: **PITSWOOD BYFLEETS LANE
WARNHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3PD**

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

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **CARROLL**

Former names:

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

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

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

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**
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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 TH

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 121 |
| | | <i>Aggregate nominal value</i> | 60.5 |
| <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 PARTICIPA

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 241 |
| | | <i>Total aggregate nominal value</i> | 120.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 48 ORDINARY-A shares held as at the date of this return
Name: SPECSAVERS OPTICAL SUPERSTORES LTD

Shareholding 2 : 24 ORDINARY-A shares held as at the date of this return
Name: LEE HANSFORD

Shareholding 3 : 48 ORDINARY-A shares held as at the date of this return

Name: ALAN MCLEAN

Shareholding 4 : 121 ORDINARY-B shares held as at the date of this return
Name: SPECSAVERS OPTICAL SUPERSTORES LTD

Shareholding 5 : 0 ORDINARY-B shares held as at the date of this return
121 shares transferred on 2014-01-31
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.