



Companies House

AR01 (ef)

Annual Return



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Company Name: **WICKFORD SPECSAVERS LIMITED**

Company Number: **07199546**

Date of this return: **23/03/2016**

SIC codes: **47789**

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

Situation of Registered Office: **FORUM 6, PARKWAY
SOLENT BUSINESS PARK, WHITELEY
FAREHAM
ENGLAND
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
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **COMPANIES ACT 2008**
Register Location: **GUERNSEY**
Registration Number: **12294**

Company Director **1**

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

Surname: **HANSFORD**

Former names:

Service Address: **29 WOODSIDE
SOUTHMINSTER
ESSEX
ENGLAND
CM0 7RD**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **MCLEAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Company Director **3**

Type: **Person**

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

Surname: **PERKINS**

Former names:

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

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **CARROLL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director

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

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

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
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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> | 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 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> | 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 23/03/2016 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 : **24 ORDINARY-A shares held as at the date of this return**

Name: **LEE HANSFORD**

Shareholding 2 : **48 ORDINARY-A shares held as at the date of this return**

Name: **ALAN MCLEAN**

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

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

Shareholding 4 : **121 ORDINARY-B shares held as at the date of this return**

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.