



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L50MA

Company Name: **STRATFORD SPECSAVERS HEARCARE LIMITED**

Company Number: **08537342**

Date of this return: **20/05/2016**

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 HEARCARE 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: **35965**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **EPSOM**

Former names:

Service Address: **37 HILL VIEW ROAD
HILDENBOROUGH
TONBRIDGE
KENT
ENGLAND
TN11 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **RETAIL DIRECTOR**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **23 BOURNE VIEW
GREENFORD
MIDDLESEX
ENGLAND
UB6 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MR DEEP MAHENDRA BHAI**

Surname: **PATEL**

Former names:

Service Address: **9 HYDE PARK AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**
Occupation: **HEARING AID DISPENSER**

Company Director

Type: **Corporate**
Name: **SPECSAVERS HEARCARE 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: **35965**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.5 |
| <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) NOT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 4) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH ANY OTHER SHARE TYPE IN ISSUE AT THE TIME OF WINDING UP, 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).

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| 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 |
| | | <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) NOT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 4) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH ANY OTHER SHARE TYPE IN ISSUE AT THE TIME OF WINDING UP, 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).

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| 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 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/05/2016 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 : **30 ORDINARY A shares held as at the date of this return**

Name: **PETER JAMES EPSOM**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**

Name: **AASHIT PATEL**

Shareholding 3 : **60 ORDINARY A shares held as at the date of this return**

Name: **DEEP MAHENDRA BHAI PATEL**

Shareholding 4 : **121 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.