



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

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Company Name: **B & D OPTICAL LIMITED**

Company Number: **09194386**

Date of this return: **07/06/2016**

SIC codes: **86900**

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

Situation of Registered Office: **1 VERNON'S COTTAGES BEANEYS LANE
SHOTTENDEN
CANTERBURY
CT4 8JB**

Officers of the company

Company Director **1**

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

Surname: **DALTON**

Former names:

Service Address: **1 VERNON'S COTTAGES BEANEYS LANE
SHOTTENDEN
CANTERBURY
UNITED KINGDOM
CT4 8JB**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **MURPHY**

Former names:

Service Address: **1 VERNON'S COTTAGES BEANEYS LANE
SHOTTENDEN
CANTERBURY
UNITED KINGDOM
CT4 8JB**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : 1 A ORDINARY shares held as at the date of this return
Name: DEBORAH MURPHY

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: BENDRE DALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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