



Companies House

**AR01** (ef)

**Annual Return**



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**X5863LC8**

*Company Name:* **ABBAY CENTRE VISIONPLUS LIMITED**

*Company Number:* **NI046672**

*Date of this return:* **28/05/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **UNIT 64  
THE ABBAY CENTRE  
NEWTOWNABBAY  
NORTHERN IRELAND  
BT37 9UJ**

**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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY LESLEY**

*Surname:*                         **PERKINS**

*Former names:*

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

*Country/State Usually Resident:*    **GUERNSEY**

*Date of Birth:*    **\*\*/02/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE/MERCHANDISING  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **MCGINN**

*Former names:*

*Service Address:* **CHESTNUT HILL  
640 SHORE ROAD  
JORDANSTOWN  
CO. ANTRIM  
NORTHERN IRELAND  
BT37 0PR**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/08/1966**

*Nationality:* **IRISH**

*Occupation:* **OPTICIAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS SIOBHAN CATHERINE**

*Surname:*                           **MCGOLDRICK**

*Former names:*

*Service Address:*                **8 HOLLYBROOK CRESCENT  
NEWTOWNABBEY  
CO. ANTRIM  
NORTHERN IRELAND  
BT36 4ZW**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **\*\*/11/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **RETAILER**

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*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**  
*Law Governed:* **COMPANIES ACT 2008**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : **239 ORDINARY shares held as at the date of this return**  
*Name:* **ABBAY CENTRE SPECSAVERS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED & ABBAY CENTRE SPECSAVERS 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.