



Companies House

**AR01** (ef)

**Annual Return**



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**X4ATARAR**

*Company Name:* **OPTIQUE EYE AND EAR CLINICS LIMITED**

*Company Number:* **NI072941**

*Date of this return:* **18/06/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **UNIT 1 CHANNEL WHARF  
21 OLD CHANNEL ROAD  
BELFAST  
ANTRIM  
BT3 9DE**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD GAMBLE**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1975** Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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## *Company Director 2*

Type: **Corporate**  
Name: **352 MEDICAL LIMITED**

Registered or  
principal address: **352 LISBURN ROAD  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT9 6GJ**

## *European Economic Area (EEA) Company*

Register Location: **NORTHERN IRELAND**  
Registration Number: **NI056235**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **352 MEDICAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



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**COMPANY NAME: OPTIQUE EYE AND EAR CLINICS LIMITED**

**COMPANY NUMBER: NI072941**

**A SECOND FILED AR01 WAS REGISTERED ON 29/04/2021**