



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **OLDHAM SPECSAVERS LIMITED**

Company Number: **02756063**



XM08UPKU

Received for filing in Electronic Format on the: **28/10/2003**

Company Details

Made Up Date: **15/10/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5248

*Registered Office:
Address:*

**9 CURZON STREET
OLDHAM
LANCASHIRE
OL1 3AE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 1:

Name: **SPECSAVERS OPTICAL
GROUP LIMITED**

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

Director 2:

<i>Name:</i>	MRS MARY LESLEY PERKINS	<i>Address:</i>	HAUTES FALAISES FORT GEORGE ST PETER PORT GUERNSEY GY1 2SR
<i>Date of Birth:</i>	14/02/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WHOLESALE/MERCHANDISING CONSULTANT		

Director 3:

<i>Name:</i>	MR NIGEL JOHN WILLIAMS	<i>Address:</i>	BRIGGS HOUSE RUNNING HILL GATE, UPPERMILL OLDHAM, LANCS OL3 6LX
<i>Date of Birth:</i>	29/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPTICIAN		

Director 4:

<i>Name:</i>	MR PETER MICHAEL HOLT	<i>Address:</i>	15 OAKLANDS PARK GRASSCROFT OLDHAM LANCASHIRE OL4 4JY
<i>Date of Birth:</i>	29/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DISPENSER		

Director 5:

<i>Name:</i>	MR ROD FULLALOVE	<i>Address:</i>	10 LONGDALE CLOSE ROYTON OLDHAM LANCASHIRE OL2 5UG
<i>Date of Birth:</i>	21/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TECHNICIAN		

Director 6:

<i>Name:</i>	MR DOUGLAS JOHN DAVID PERKINS	<i>Address:</i>	HAUTES FALAISES FORT GEORGE ST PETER PORT GUERNSEY GY1 2SR
<i>Date of Birth:</i>	02/04/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	100	GBP50.00
ORDINARY B	100	GBP50.00
TOTALS	200	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY A Shares held as at 15/10/2003

Name: **NIGEL JOHN WILLIAMS**

Address: **BRIGGS HOUSE
RUNNING HILL GATE,
UPPERMILL
OLDHAM,
LANCS OL3 6LX**

Shareholding 2:

40 ORDINARY A Shares held as at 15/10/2003

Name: **PETER MICHAEL HOLT**

Address: **15 OAKLANDS PARK
GRASSCROFT
OLDHAM
LANCASHIRE OL4 4JY**

Shareholding 3:

20 ORDINARY A Shares held as at 15/10/2003

Name: **ROD FULLALOVE**

Address: **10 LONGDALE CLOSE
ROYTON
OLDHAM
LANCASHIRE OL2 5UG**

Shareholding 4:

100 ORDINARY B Shares held as at 15/10/2003

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2003** *Authenticated:* **Yes (E/W)**