



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPN2AB

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*Company Name:* **KINGSTON-UPON-THAMES SPECSAVERS LIMITED**

*Company Number:* **02844654**

*Date of this return:* **13/08/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **58 CLARENCE STREET  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or  
principal address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ASHIT**

*Surname:*                **BHALLA**

*Former names:*

*Service Address:*        **129 COOMBE LANE WEST  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 7HF**

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

*Date of Birth:*    **16/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY JOHN**

*Surname:* **LOVEDAY**

*Former names:*

*Service Address:* **11 GODDARD AVENUE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4HR**

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

*Date of Birth:* **31/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **PERKINS**

*Former names:*

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

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

*Date of Birth:*    **14/02/1944**                                *Nationality:*    **BRITISH**

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

## *Company Director*

*Type:* **Corporate**  
*Name:* **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or  
principal address:* **LA VILLIAZE ST ANDREWS  
GUERNSEY  
UNITED KINGDOM  
GY6 8YP**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **12294**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</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 RIGHT TO RECEIVE THAT PART (INCLUDING THE WHOLE) OF THE PROFITS OF THE COMPANY WHICH THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</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 RIGHT TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS AND OF THE GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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* : **67 ORDINARY A shares held as at the date of this return**  
*Name:* **PAUL ASHIT BHALLA**

*Shareholding 2* : **33 ORDINARY A shares held as at the date of this return**  
*Name:* **GUY JOHN LOVEDAY**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**

Name:

SPECSAVERS OPTICAL GROUP LIMITED

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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.