



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02844654**

Date of this return: **13/08/2015**

SIC codes: **47789**

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

Situation of Registered Office: **58 CLARENCE STREET
KINGSTON UPON THAMES
SURREY
ENGLAND
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
GY6 8YP**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**
Registration Number: **12294**

Company Director **1**

Type: **Person**

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

Surname: **LOVEDAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1980**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

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: **14/02/1944** *Nationality:* **BRITISH**

Occupation: **WHOLESALE/MERCHANDISING
CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **BHALLA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1968**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Company Director 4

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

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

European Economic Area (EEA) Company

Register Location: **GUERNSEY**

Registration Number: **12294**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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