



Companies House

AR01 (ef)

Annual Return



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X413UCFS

Company Name: **4 SIGHT. EYECARE CENTRES LIMITED**

Company Number: **01989610**

Date of this return: **01/02/2015**

SIC codes: **47789**

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

Situation of Registered Office: **EYECARE HOUSE
HOLLIES COURT 5 HOLLIES PARK
ROAD CANNOCK
STAFFORDSHIRE
WS11 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK LEONARD**

Surname: **MASON**

Former names:

Service Address: **EYECARE HOUSE
HOLLIES COURT 5 HOLLIES PARK
ROAD CANNOCK
STAFFORDSHIRE
WS11 1DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL EDWARD**

Surname: **ATKINSON**

Former names:

Service Address: **EYECARE HOUSE
HOLLIES COURT 5 HOLLIES PARK
ROAD CANNOCK
STAFFORDSHIRE
WS11 1DB**

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

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**
Occupation: **DISPENSING OPTICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODERICK LEONARD**

Surname: **MASON**

Former names:

Service Address: **EYECARE HOUSE
HOLLIES COURT 5 HOLLIES PARK
ROAD CANNOCK
STAFFORDSHIRE
WS11 1DB**

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

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**

Occupation: **OPHTHALMIC OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **4 SIGHT EYECARE CENTRES (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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