



SPECSAVERS OPTICAL GROUP LIMITED

990002714

Director Information

Title		Honours	
Name	SPECSAVERS OPTICAL GROUP LIMITED	Number	990002714
Postcode	GY6 8YP	Address	La Villiaze St Andrews Guernsey
Date of birth		Nationality	British
Total current directorships	1622		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BATHGATE SPECSAVERS LIMITED	06596813	Active - Accounts Filed	19/05/2008		Director
BATHGATE SPECSAVERS LIMITED	06596813	Active - Accounts Filed	19/05/2008		Company Secretary
HOLBORN SPECSAVERS LIMITED	06590729	Active - Accounts Filed	13/05/2008		Director
HOLBORN VISIONPLUS LIMITED	06590746	Active - Accounts Filed	13/05/2008		Director
HOLBORN VISIONPLUS LIMITED	06590746	Active - Accounts Filed	13/05/2008		Company Secretary
ILKLEY VISIONPLUS LIMITED	06552284	Active - Accounts Filed	02/04/2008		Company Secretary
ILKLEY SPECSAVERS LIMITED	06552289	Active - Accounts Filed	02/04/2008		Director
ILKLEY VISIONPLUS LIMITED	06552284	Active - Accounts Filed	02/04/2008		Director
SWALEDALE SPECSAVERS LIMITED	06528901	Active - Accounts Filed	10/03/2008		Company Secretary
SWALEDALE VISIONPLUS LIMITED	06528946	Active - Accounts Filed	10/03/2008		Director
SWALEDALE SPECSAVERS LIMITED	06528901	Active - Accounts Filed	10/03/2008		Director
MUSWELL HILL SPECSAVERS LIMITED	06517519	Active - Accounts Filed	28/02/2008		Director
MUSWELL HILL VISIONPLUS LIMITED	06517641	Active - Accounts Filed	28/02/2008		Director
MUSWELL HILL VISIONPLUS LIMITED	06517641	Active - Accounts Filed	28/02/2008		Company Secretary
PUTNEY HIGH SPECSAVERS LIMITED	03064208	Active - Accounts Filed	23/03/2006	14/10/2003	Director
PUTNEY HIGH VISIONPLUS LIMITED	03064210	Active - Accounts Filed	23/03/2006	14/10/2003	Director
EDGWARE ROAD VISIONPLUS LIMITED	03813110	Active - Accounts Filed	31/01/2006	23/09/2003	Director
EDGWARE ROAD SPECSAVERS LIMITED	03763138	Active - Accounts Filed	31/01/2006	23/09/2003	Director
SHIPLEY SPECSAVERS LIMITED	05584547	Active - Accounts Filed	06/10/2005		Company



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SPECSAVERS OPTICAL GROUP LIMITED

990002714

Secretary



SPECSAVERS OPTICAL GROUP LIMITED

990002714

SHIPLEY VISIONPLUS LIMITED	05584548	Active - Accounts Filed	06/10/2005	Company Secretary
SHIPLEY SPECSAVERS LIMITED	05584547	Active - Accounts Filed	06/10/2005	Director
SHIPLEY VISIONPLUS LIMITED	05584548	Active - Accounts Filed	06/10/2005	Director
MORECAMBE VISIONPLUS LIMITED	05584372	Active - Accounts Filed	05/10/2005	Director
MORECAMBE SPECSAVERS LIMITED	05584369	Active - Accounts Filed	05/10/2005	Director
MORECAMBE VISIONPLUS LIMITED	05584372	Active - Accounts Filed	05/10/2005	Company Secretary
MORECAMBE SPECSAVERS LIMITED	05584369	Active - Accounts Filed	05/10/2005	Company Secretary
NORTH FINCHLEY SPECSAVERS LIMITED	05575897	Active - Accounts Filed	27/09/2005	Company Secretary
NORTH FINCHLEY VISIONPLUS LIMITED	05575899	Active - Accounts Filed	27/09/2005	Director
NORTH FINCHLEY SPECSAVERS LIMITED	05575897	Active - Accounts Filed	27/09/2005	Director
NORTH FINCHLEY VISIONPLUS LIMITED	05575899	Active - Accounts Filed	27/09/2005	Company Secretary
TOTTON VISIONPLUS LIMITED	05561413	Active - Accounts Filed	12/09/2005	Company Secretary
TOTTON SPECSAVERS LIMITED	05561412	Active - Accounts Filed	12/09/2005	Director
TOTTON SPECSAVERS LIMITED	05561412	Active - Accounts Filed	12/09/2005	Company Secretary
TOTTON VISIONPLUS LIMITED	05561413	Active - Accounts Filed	12/09/2005	Director
EDMONTON GREEN VISIONPLUS LIMITED	05553983	Active - Accounts Filed	05/09/2005	Director
EDMONTON GREEN SPECSAVERS LIMITED	05553990	Active - Accounts Filed	05/09/2005	Company Secretary
EDMONTON GREEN VISIONPLUS LIMITED	05553983	Active - Accounts Filed	05/09/2005	Company Secretary
EDMONTON GREEN SPECSAVERS LIMITED	05553990	Active - Accounts Filed	05/09/2005	Director
SWADLINCOTE VISIONPLUS LIMITED	05546437	Active - Accounts Filed	25/08/2005	Company Secretary
SWADLINCOTE VISIONPLUS LIMITED	05546437	Active - Accounts Filed	25/08/2005	Director
SWADLINCOTE SPECSAVERS LIMITED	05546430	Active - Accounts Filed	25/08/2005	Director
SWADLINCOTE SPECSAVERS LIMITED	05546430	Active - Accounts Filed	25/08/2005	Company Secretary
BROADWALK SPECSAVERS LIMITED	05544260	Active - Accounts Filed	23/08/2005	Company Secretary
BROADWALK VISIONPLUS LIMITED	05544263	Active - Accounts Filed	23/08/2005	Company Secretary



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990002714

BROADWALK VISIONPLUS LIMITED	05544263	Active - Accounts Filed	23/08/2005	Director
BROADWALK SPECSAVERS LIMITED	05544260	Active - Accounts Filed	23/08/2005	Director
BERWICK SPECSAVERS LIMITED	05542239	Active - Accounts Filed	22/08/2005	Company Secretary
FAKENHAM SPECSAVERS LIMITED	05542304	Active - Accounts Filed	22/08/2005	Director
BERWICK SPECSAVERS LIMITED	05542239	Active - Accounts Filed	22/08/2005	Director
BILLERICAY VISIONPLUS LIMITED	05542238	Active - Accounts Filed	22/08/2005	Director
FAKENHAM SPECSAVERS LIMITED	05542304	Active - Accounts Filed	22/08/2005	Company Secretary
BERWICK VISIONPLUS LIMITED	05542240	Active - Accounts Filed	22/08/2005	Director
FAKENHAM VISIONPLUS LIMITED	05542303	Active - Accounts Filed	22/08/2005	Company Secretary
BILLERICAY SPECSAVERS LIMITED	05542193	Active - Accounts Filed	22/08/2005	Director
BILLERICAY VISIONPLUS LIMITED	05542238	Active - Accounts Filed	22/08/2005	Company Secretary
FAKENHAM VISIONPLUS LIMITED	05542303	Active - Accounts Filed	22/08/2005	Director
BERWICK VISIONPLUS LIMITED	05542240	Active - Accounts Filed	22/08/2005	Company Secretary
BILLERICAY SPECSAVERS LIMITED	05542193	Active - Accounts Filed	22/08/2005	Company Secretary
VICTORIA VISIONPLUS LIMITED	05529713	Active - Accounts Filed	05/08/2005	Company Secretary
VICTORIA VISIONPLUS LIMITED	05529713	Active - Accounts Filed	05/08/2005	Director
VICTORIA SPECSAVERS LIMITED	05529128	Active - Accounts Filed	05/08/2005	Director
VICTORIA SPECSAVERS LIMITED	05529128	Active - Accounts Filed	05/08/2005	Company Secretary
ERITH VISIONPLUS LIMITED	05525238	Active - Accounts Filed	02/08/2005	Director
ERITH SPECSAVERS LIMITED	05525237	Active - Accounts Filed	02/08/2005	Company Secretary
ERITH SPECSAVERS LIMITED	05525237	Active - Accounts Filed	02/08/2005	Director
ERITH VISIONPLUS LIMITED	05525238	Active - Accounts Filed	02/08/2005	Company Secretary
BOGNOR REGIS SPECSAVERS LIMITED	02729688	Active - Accounts Filed	01/08/2005	15/05/2003 Director
BOGNOR REGIS VISIONPLUS LIMITED	02700052	Active - Accounts Filed	01/08/2005	15/05/2003 Director
EAST GRINSTEAD SPECSAVERS LIMITED	05500237	Active - Accounts Filed	06/07/2005	Director
EAST GRINSTEAD VISIONPLUS LIMITED	05500294	Active - Accounts Filed	06/07/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available

SPECSAVERS OPTICAL GROUP LIMITED

990002714

SPECSAVERS MUSIC LIMITED	05051443	Company is dissolved	20/02/2004		Director
SPECSAVERS MUSIC LIMITED	05051443	Company is dissolved	20/02/2004		Company Secretary
COSHAM VISIONPLUS LIMITED	05015407	Company is dissolved	14/01/2004		Company Secretary
COSHAM VISIONPLUS LIMITED	05015407	Company is dissolved	14/01/2004		Director
SPECSAVERS FINANCE LIMITED	02703943	Company is dissolved	19/03/2003	19/03/2003	Director
ALLOA SPECSAVERS LIMITED	04678175	Active - Accounts Filed	25/02/2003	17/04/2003	Director
INTERNATIONAL GLAZING SERVICES LIMITED	04626269	Active - Accounts Filed	31/12/2002	25/06/2003	Director
INTERNATIONAL GLAZING SERVICES LIMITED	04626269	Active - Accounts Filed	31/12/2002	01/10/2011	Company Secretary
BRISTOL CONTACT LENS CENTRE SS LIMITED	02676480	Company is dissolved	15/11/2002		Director
BRISTOL CONTACT LENS CENTRE VP LIMITED	02794149	Company is dissolved	15/11/2002		Director
LENS-ONLINE LIMITED	03757517	Active - Accounts Filed	31/10/2002	10/01/2011	Company Secretary
SIGHT CENTRES LIMITED	01962064	Company is dissolved	25/10/2002		Director
SIGHT CENTRES (EASTON) LIMITED	03496918	Company is dissolved	25/10/2002		Company Secretary
SIGHT CENTRES (NAILSEA) LIMITED	02965266	Company is dissolved	25/10/2002		Company Secretary
SIGHT CENTRES (WELLS) LIMITED	03225933	Company is dissolved	25/10/2002		Company Secretary
SIGHT CENTRES LIMITED	01962064	Company is dissolved	25/10/2002		Company Secretary
SIGHT CENTRES (WELLS) LIMITED	03225933	Company is dissolved	25/10/2002		Director
SIGHT CENTRES (NAILSEA) LIMITED	02965266	Company is dissolved	25/10/2002		Director
SIGHT CENTRES (EASTON) LIMITED	03496918	Company is dissolved	25/10/2002		Director
SIGHT CENTRES (CHEPSTOW) LIMITED	02928603	Company is dissolved	25/10/2002		Director
SIGHT CENTRES (CHEPSTOW) LIMITED	02928603	Company is dissolved	25/10/2002		Company Secretary
SOLIHULL SPECSAVERS HEARCARE LIMITED	04460463	Active - Accounts Filed	21/10/2002	20/01/2003	Company Secretary
SPECSAVERS HEARCARE LIMITED	03598629	Active - Accounts Filed	21/10/2002	20/01/2003	Company Secretary
WOLVERHAMPTON SPECSAVERS HEARCARE LIMITED	03832684	Active - Accounts Filed	21/10/2002	20/01/2003	Company Secretary
IMPERIAL BEDMINSTER VISIONPLUS LIMITED	04520596	Company is dissolved	28/08/2002	21/10/2002	Director



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990002714

IMPERIAL BEDMINSTER VISIONPLUS LIMITED	04520596	Company is dissolved	28/08/2002		Company Secretary
BIRCHBLOCK LIMITED	04243115	Company is dissolved	11/07/2001		Company Secretary
PLYMSTOCK SPECSAVERS LIMITED	04131148	Active - Accounts Filed	27/12/2000	29/05/2001	Director
GROUSE VISIONPLUS LIMITED	04054821	Company is dissolved	17/08/2000		Company Secretary
GROUSE VISIONPLUS LIMITED	04054821	Company is dissolved	17/08/2000	18/03/2002	Director
SPECSAVERS OPTICAL	01721624	Active - Accounts Filed	01/03/2000	21/06/2023	Director
SUPERSTORES LIMITED					
CONNSWATER VISIONPLUS LIMITED	NI037128	Active - Accounts Filed	14/10/1999	30/06/2003	Director
SOUTH BRISTOL VISIONPLUS LIMITED	03849012	Company is dissolved	27/09/1999		Company Secretary
SOUTH BRISTOL VISIONPLUS LIMITED	03849012	Company is dissolved	27/09/1999	06/01/2000	Director
KEYNSHAM SPECSAVERS LIMITED	03778260	Active - Accounts Filed	26/05/1999	10/03/2000	Director
PILSWORTH SPECSAVERS LIMITED	03778266	Company is dissolved	26/05/1999		Company Secretary
PILSWORTH SPECSAVERS LIMITED	03778266	Company is dissolved	26/05/1999		Director
BRIGHTON CONTACT LENS CENTRE SS LIMITED	03760343	Company is dissolved	28/04/1999	24/05/1999	Director
BRIGHTON CONTACT LENS CENTRE VP LIMITED	03760344	Company is dissolved	28/04/1999		Company Secretary
BRIGHTON CONTACT LENS CENTRE SS LIMITED	03760343	Company is dissolved	28/04/1999		Company Secretary
BRIGHTON CONTACT LENS CENTRE VP LIMITED	03760344	Company is dissolved	28/04/1999	24/05/1999	Director
SUTTON COLDFIELD VISIONPLUS LIMITED	02874678	Active - Accounts Filed	01/09/1998	27/11/2000	Director
SUTTON COLDFIELD SPECSAVERS LIMITED	01998786	Active - Accounts Filed	01/09/1998	27/11/2000	Director
M. L. BEBBINGTON LIMITED	00692124	Company is dissolved	01/06/1998		Company Secretary
SPECSAVERS OPTICAL & RETAIL TRAINING LIMITED	02421423	Company is dissolved	01/06/1998		Company Secretary
SPECSAVERS FINANCE LIMITED	02703943	Company is dissolved	01/06/1998		Company Secretary
PORTSMOUTH VISIONPLUS LIMITED	03542515	Active - Accounts Filed	07/05/1998	10/10/2000	Director
KIRKCALDY VISIONPLUS LIMITED	02437617	Company is dissolved	29/04/1997	04/12/1996	Director
G VAUGHAN-DAVIES LIMITED	03345578	Company is dissolved	04/04/1997	08/01/2007	Director
G VAUGHAN-DAVIES LIMITED	03345578	Company is dissolved	04/04/1997	08/01/2007	Company Secretary



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990002714

ARMADA WAY VISIONPLUS LIMITED	03219809	Active - Accounts Filed	03/07/1996	13/11/1996	Director
ARMADA WAY SPECSAVERS LIMITED	03218406	Active - Accounts Filed	28/06/1996	13/11/1996	Director
SPECSAVERS LIMITED	03181240	Company is dissolved	11/06/1996		Company Secretary
SPEC-FAST LIMITED	03130310	Company is dissolved	13/12/1995	18/12/1998	Director
SPEC-FAST LIMITED	03130310	Company is dissolved	13/12/1995		Company Secretary
LENSMAIL (UK) LIMITED	03092946	Company is dissolved	18/08/1995		Company Secretary
LENSMAIL (UK) LIMITED	03092946	Company is dissolved	18/08/1995	11/09/1995	Director
TRONGATE SPECSAVERS LIMITED	03073833	Company is dissolved	28/06/1995		Director
TRONGATE SPECSAVERS LIMITED	03073833	Company is dissolved	28/06/1995		Company Secretary
WEST STREET VISIONPLUS LIMITED	03071787	Company is dissolved	23/06/1995		Company Secretary
WEST STREET SPECSAVERS LIMITED	03071919	Company is dissolved	23/06/1995		Company Secretary
WEST STREET VISIONPLUS LIMITED	03071787	Company is dissolved	23/06/1995	31/07/1997	Director
WEST STREET SPECSAVERS LIMITED	03071919	Company is dissolved	23/06/1995	31/07/1997	Director
WOOD GREEN VISIONPLUS LIMITED	03064219	Active - Accounts Filed	05/06/1995	05/11/2004	Director
WOOD GREEN SPECSAVERS LIMITED	03064223	Active - Accounts Filed	05/06/1995	05/11/2004	Director
KINGSHEATH VISIONPLUS LIMITED	03050333	Active - Accounts Filed	26/04/1995	30/11/2004	Director
KINGSHEATH SPECSAVERS LIMITED	03050335	Active - Accounts Filed	26/04/1995	30/11/2004	Director
SOUTHSEA SPECSAVERS LIMITED	03038827	Company is dissolved	28/03/1995		Company Secretary
SOUTHSEA VISIONPLUS LIMITED	03038834	Company is dissolved	28/03/1995		Company Secretary
SOUTHSEA VISIONPLUS LIMITED	03038834	Company is dissolved	28/03/1995	20/10/1997	Director