



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

AMENDED

7/11/11

DSR

363a

Annual Return

Company Number 100239206

Company Name in full CUMEN'S STORES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 12 / 10 / 18 / 12 10 10 17

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

1 1 / 1 1 / 1 1 1 1

Registered Office

Show here the address at the date of this return.

TESCO HOUSE

DELAWARE ROAD

Any change of registered office must be notified on form 287

Post town

CHESTNUT

County / Region

HERTS

UK Postcode

LE18 9SL

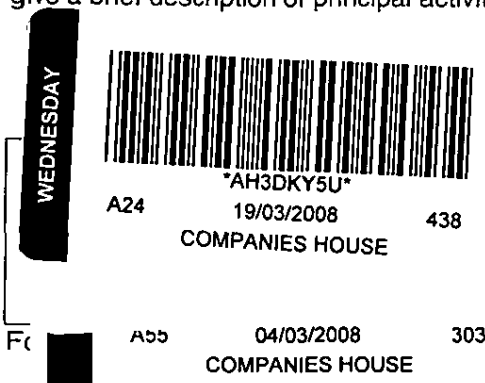
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5211

RETAIL NON SPECIALISED STORES FOOD

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **



** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MS

HELEN JANE

O'KEEFE

NEW TERCO HOUSE

DEANARE ROAD

CHESTNUT

HERTFORDSHIRE

UK Postcode

LE1N18L

191516

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

MR

Day Month Year

Date of birth

11/14/10 15/11/191616

Forename(s)

JONATHAN MARK

Surname

LLOYD

Address **

NEW TESCO HOUSE

DEANARE ROAD

Post town

CHESTNUT

County / Region

HERTFORDSHIRE

UK Postcode

EN181

9151L

Country

UK

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

* Voluntary details

Name * Style / Title

MS

Day Month Year

Date of birth

10/12/10 11/11/191513

Forename(s)

LUCY JEANNE

Surname

NEVILLE COLFE

Address **

NEW TESCO HOUSE

DEANARE ROAD

Post town

CHESTNUT

County / Region

HERTFORDSHIRE

UK Postcode

EN181

9151L

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	620,000	620,000
Totals	620,000	620,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

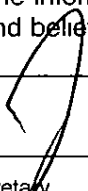
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29.2.08.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DIANNE ROBINSON
TESCO HOUSE, DELAMARE ROAD
CRESTMONT
HARTS EN89SL Tel 01992 644840.
DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Sir

Day Month Year

Date of birth

12/18/10 12/11/19 15/16

Forename(s)

TERENCE PATRICK

Surname

LEAHY

- Address **

NEW TESCO HOUSE

DEANARE ROAD

Post town

CHESTNUT

County / Region

HERTFORDSHIRE

UK Postcode

LE1N 1RL 19 15 1L

Country

UK

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

11/11/11 11/11/11 11/11/11

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 100279206

Company Name in full CULLEN'S STORES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CULLEN'S HOLDINGS LTD</u> Address <u>TESCO HOUSE</u> <u>DEAMARE ROAD</u> <u>CHESTNUT, HERTFORDSHIRE</u> UK Postcode <u>EN18L 9SL</u>	ORDINARY SHARES 620,000		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			