



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAFEWAY STORES LIMITED**

*Company Number:* **00746956**

*Date of this return:* **23/07/2011**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **HILMORE HOUSE  
GAIN LANE  
BRADFORD  
WEST YORKSHIRE  
BD3 7DL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS HAZEL**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NIALL**

Surname: **ADDISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/10/1946** Nationality: **BRITISH**  
Occupation: **INVESTOR RELATIONS**  
**DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS ALISON**

Surname: **CHARNOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/11/1969** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR TERRANCE**

Surname:                           **HARTWELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP PROPERTY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RICHARD**

Surname:                           **LANCASTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/12/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRADING**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR GREGORY JOSEPH**

Surname:                           **MCMAHON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY AND**  
                             **HEAD OF LEGAL SERVICES**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **RICHARD**

Surname:                           **PENNYCOOK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TREVOR**

*Surname:* **STRAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/10/1975** *Nationality:* **BRITISH**

*Occupation:* **FINANCE TRADING OPERATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>229536776</b>
		<i>Aggregate nominal value</i>	<b>22953677.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING AND DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>229536776</b>
		<i>Total aggregate nominal value</i>	<b>22953677.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-23  
*Name:* NEEROCK LTD

*Shareholding 2* : 229536775 ORDINARY shares held as at 2011-07-23  
*Name:* STORES GROUP 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.