



Companies House
— for the record —

AR01 (ef)

Annual Return



XICLLWRK

Received for filing in Electronic Format on the: 17/08/2011

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**

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**

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**

Company Director 5

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

Surname: **MCCMAHON**

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**

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**

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**

Statement of Capital (Share Capital)

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

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

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.