



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/08/2012

Company Name: **SAFEWAY STORES LIMITED**

Company Number: **00746956**

Date of this return: **23/07/2012**

SIC codes: **47110**

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 MARK

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1963 *Nationality:* BRITISH

Occupation: STORES DIRECTOR

Company Director **4**

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

Surname: **HARTWELL**

Former names: **HARTWELL**

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 **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**

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 23/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEEROCK LTD**

Shareholding 2 : **229536775 ORDINARY shares held as at the date of this return**
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.