



Companies House

**AR01** (ef)

**Annual Return**



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X497WDM3

*Company Name:* Tesco Pension Trustees Limited

*Company Number:* 01118945

*Date of this return:* 07/06/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSTON ARTHUR MARK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR. ROWLEY STUART**

*Surname:*                      **AGER**

*Former names:*

*Service Address:*            **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:*    **01/07/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL PHILIP**

*Surname:* **ASPLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1969** *Nationality:* **BRITISH**

*Occupation:* **LINE MANAGER (RETAIL)**

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*Company Director*    **3**

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

*Surname:*                                **HORNER**

*Former names:*

*Service Address:*                        **TESCO HOUSE DELAMARE ROAD**  
   **CHESHUNT**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **EN8 9SL**

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

*Date of Birth:*    **28/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP PERSONNEL DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DELIVERY DRIVER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN CHARLES**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                        **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:*    **26/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP GENERAL COUNSEL**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ELIZABETH ANN**

*Surname:*                      **PARSONS**

*Former names:*

*Service Address:*            **TESCO HOUSE DELAMARE ROAD**  
                                 **CHESHUNT**  
                                 **HERTFORDSHIRE**  
                                 **UNITED KINGDOM**  
                                 **EN8 9SL**

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

*Date of Birth:*    **27/10/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PERSONNEL MANAGER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANTHONY WILLIAM**

*Surname:* **REED**

*Former names:*

*Service Address:* **APEX ROAD BROWNHILLS  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 7TS**

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

*Date of Birth:* **28/07/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **DAVID WAYNE**

*Surname:* **SURDEAU**

*Former names:*

*Service Address:* **NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:* **07/06/1956** *Nationality:* **BRITISH**

*Occupation:* **GROUP PLANNING, TREASURY &  
TAX DIRECTOR**

## *Company Director 9*

*Type:* **Corporate**  
*Name:* **CAPITAL CRANFIELD PENSION TRUSTEE LIMITED**

*Registered or  
principal address:* **NEW LIVERPOOL HOUSE 15-17 ELDON STREET  
LONDON  
UNITED KINGDOM  
EC2M 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05125293**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO PLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.