Companies House

— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/03/2013**

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Company Name:	**London & Home Counties Superstores Limited**
Company Number:	**01925269**
Date of this return:	**08/03/2013**
SIC codes:	**47110**
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): **MRS HELEN JANE**

Surname: **O'KEEFE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **LLOYD**

Former names:

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

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

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN ROSS THOMAS**

Surname: **MARSH**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD**
CHESHUNT
HERTS
ENGLAND AND WALES
UNITED KINGDOM
EN89SL

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type:	**Corporate**
Name:	**TESCO SERVICES LIMITED**
Registered or principal address:	**TESCO HOUSE DELAMARE ROAD** **CHESHUNT** **HERTFORDSHIRE** **UNITED KINGDOM** **EN8 9SL**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**7600956**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	400000
		Aggregate nominal value	400000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES SAVE VOTING UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDERS OF B ORDINARY SHARES.

Class of shares	ORDINARY B	*Number allotted*	400000
		Aggregate nominal value	400000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES SAVE VOTING UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDERS OF A ORDINARY SHARES.

Class of shares	REDEEMABLE CUMULATIVE PREFERENCE	*Number allotted*	200000
		Aggregate nominal value	200000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE REDEEMABLE CUMULATIVE PREFERENCE SHARES DO NOT HAVE A RIGHT TO VOTE ATTACHED.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000000
		Total aggregate nominal value	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013
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 : **400000 ORDINARY A shares held as at the date of this return**
Name: **ADMINSTORE LIMITED**

Shareholding 2 : **400000 ORDINARY B shares held as at the date of this return**
Name: **ADMINSTORE LIMITED**

Shareholding 3 : **200000 REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **ADMINSTORE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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