



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **LONDON & HOME COUNTIES SUPERSTORES LIMITED**

Company Number: **01925269**

Date of this return: **08/03/2010**

SIC codes: **5211**

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): **SIR TERENCE PATRICK**

Surname: **LEAHY**

Former names:

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

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

Date of Birth: **1956-02-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: **1966-05-14** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MS. LUCY JEANNE**
Surname: **NEVILLE-ROLFE**
Former names:
Service Address: **TESCO HOUSE DELAMARE ROAD**
 CHESHUNT
 HERTFORDSHIRE
 UNITED KINGDOM
 EN8 9SL

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

Date of Birth: **1953-01-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE REDEEMABLE CUMULATIVE PREFERENCE SHARES DO NOT HAVE A RIGHT TO VOTE ATTACHED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

400000 ORDINARY A Shares held as at 08/03/2010

Name: **ADMINSTORE LIMITED**

Address:

Shareholding : 2

0 ORDINARY A Shares held as at 08/03/2010
400000 DISPOSED OF IN PERIOD ON 11/01/2005

Name: **FOOD & WINE LOVERS LIMITED**

Address:

Shareholding : 3

400000 ORDINARY B Shares held as at 08/03/2010

Name:

ADMINSTORE LIMITED

Address:

Shareholding : 4

0 ORDINARY B Shares held as at 08/03/2010

400000 DISPOSED OF IN PERIOD ON 11/01/2005

Name:

FOOD & WINE LOVERS LIMITED

Address:

Shareholding : 5

**200000 REDEEMABLE CUMULATIVE PREFERENCE Shares held as
at 08/03/2010**

Name:

ADMINSTORE LIMITED

Address:

Shareholding : 6

**0 REDEEMABLE CUMULATIVE PREFERENCE Shares held as at
08/03/2010**

Name:

**199999 DISPOSED OF IN PERIOD ON 11/01/2005
FOOD & WINE LOVERS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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