



Companies House

AR01 (ef)

Annual Return



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Company Name: **London and Home Counties Superstores Limited**

Company Number: **01925269**

Date of this return: **08/03/2016**

SIC codes: **47110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TESCO HOUSE SHIRE PARK
KESTREL WAY
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 1GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TESCO SECRETARIES LIMITED**

Registered or principal address: **TESCO HOUSE SHIRE PARK
KESTREL WAY
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 1GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08730224**

Company Director 1

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Corporate**
Name: **TESCO SERVICES LIMITED**

*Registered or
principal address:* **TESCO HOUSE SHIRE PARK
KESTREL WAY
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 1GA**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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.