



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: **08/03/2015**

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: **Corporate**

Name: **TESCO SECRETARIES LIMITED**

*Registered or
principal address:* **NEW TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
UNITED KINGDOM
EN8 9SL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08730224**

Company Director ***I***

Type: **Person**

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

Surname: **MOORE**

Former names:

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

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

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

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 | <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 08/03/2015 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 : **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.