



Companies House

— for the record —

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Annual Return



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Company Name: **SPEN HILL MANAGEMENT LIMITED**

Company Number: **02460426**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7499

*Registered Office
Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS.
EN8 9SL**

*Register of
Members Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESTNUT
HERTFORDSHIRE
EN8 9SL**

*Register of Debenture
Holders Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE O'KEEFE**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Director 1 :

Name: **MR JONATHAN MARK
LLOYD**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **14/05/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **LUCY JEANNE NEVILLE
ROLFE**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2008

Name: **TESCO PLC**
Address: **TESCO HOUSE DELAMARE ROAD, CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name: **SPEN HILL PROPERTIES (HOLDINGS) PLC**
Address: **TESCO HOUSE DELAMARE ROAD, CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**