



Companies House
— for the record —

AR01 (ef)

Annual Return



XCIM4KBC

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **HARTS THE GROCERS (FULHAM ROAD) LIMITED**

Company Number: **03054370**

Date of this return: **09/05/2010**

SIC codes: **7487**

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: **28/02/1956** *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: **14/05/1966** *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: **02/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<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 ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

2 ORDINARY Shares held as at 09/05/2010

Name: **ADMINSTORE 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.