



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sainsbury's Supermarkets Ltd**

Company Number: **03261722**

Date of this return: **07/10/2012**

SIC codes: **47110**

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

Situation of Registered Office: **33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ROGER MICHAEL**

Surname: **BURNLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS GWYN**

Surname: **BURR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **COUPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **TRADING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JUSTIN MATTHEW**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR LUKE GILES WILLIAM**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN TERENCE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR NILESH**

Surname: **SACHDEV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **SARAH**

Surname: **WARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£100 ORDINARY	<i>Number allotted</i>	29000001
		<i>Aggregate nominal value</i>	2900000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29000001
		<i>Total aggregate nominal value</i>	2900000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : 29000001 £100 ORDINARY shares held as at the date of this return
Name: J SAINSBURY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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