



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3TIHCHL**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **SAFEWAY STORES (IRELAND) LIMITED**

*Company Number:* **03321745**

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### *Company Details*

*Period Ending:* **23/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILMORE HOUSE GAIN  
LANE  
BRADFORD  
WEST YORKSHIRE  
BD3 7DL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GREGORY JOSEPH  
MCMAHON**

*Address:* **11 MAYFIELD ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7TB**

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### *Director 1 :*

*Name:* **MARK GUNTER**

*Address:* **BEECH LODGE 19 RIPON ROAD  
KILLINGHALL HARROGATE  
HG3 2DG**

*Date of Birth:* **01/07/1958**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD PENNYCOOK**

*Address:* **YORK HOUSE HODGSON LANE UPPER  
POPPLETON  
YORK  
YO26 6EA**

*Date of Birth:* **26/02/1964**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>170000000</b>                   | <b>GBP170000000</b>                                 |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>170000000</b>                   | <b>GBP170000000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**170000000 ORDINARY Shares held as at 23/07/2009**

*Name:* **SAFEWAY STORES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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