



Companies House

AR01 (ef)

Annual Return



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X4AQOHSR

Company Name: **Giraffe Concepts Limited**

Company Number: **03442265**

Date of this return: **30/06/2015**

SIC codes: **56101**

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

Situation of Registered Office: **ARMITAGE HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
ENGLAND
ENGLAND
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 **1**

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **FRANKLIN**

Former names:

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

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

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SCILLA**

Surname: **GRIMBLE**

Former names:

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

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

Date of Birth: **23/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JACOBS**

Former names:

Service Address: **4 CLIFTON AVENUE**
 LONDON
 ENGLAND
 ENGLAND
 N3 1BN

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

Date of Birth: **04/02/1969** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO DIVIDEND OR VOTING RIGHTS. OTHER RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION ADOPTED ON 13 SEPTEMBER 2010.

Class of shares	B ORDINARY	<i>Number allotted</i>	1170205
		<i>Aggregate nominal value</i>	585102.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS. OTHER RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION ADOPTED ON 13 SEPTEMBER 2010.

Class of shares	DEFERRED	<i>Number allotted</i>	68635
		<i>Aggregate nominal value</i>	34317.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDEND OR VOTING RIGHTS. OTHER RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION ADOPTED ON 13 SEPTEMBER 2010.

Class of shares	INCENTIVE	<i>Number allotted</i>	6600
		<i>Aggregate nominal value</i>	6600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDEND OR VOTING RIGHTS. OTHER RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION ADOPTED ON 13 SEPTEMBER 2010.

Class of shares	ORDINARY	<i>Number allotted</i>	1764325
		<i>Aggregate nominal value</i>	882162.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS. OTHER RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION ADOPTED ON 13 SEPTEMBER 2010.

Class of shares	ORDINARY	<i>Number allotted</i>	212939
		<i>Aggregate nominal value</i>	106469.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS. OTHER RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION ADOPTED ON 13 SEPTEMBER 2010.

Class of shares	ORDINARY	<i>Number allotted</i>	34665
		<i>Aggregate nominal value</i>	17332.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS. OTHER RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION ADOPTED ON 13 SEPTEMBER 2010.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3258369
		<i>Total aggregate nominal value</i>	1631994.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **1000 A ORDINARY shares held as at the date of this return**
Name: **TESCO HOLDINGS LIMITED**

Shareholding 2 : **1170205 B ORDINARY shares held as at the date of this return**
Name: **TESCO HOLDINGS LIMITED**

Shareholding 3 : **68635 DEFERRED shares held as at the date of this return**
Name: **TESCO HOLDINGS LIMITED**

Shareholding 4 : **6600 INCENTIVE shares held as at the date of this return**
Name: **TESCO HOLDINGS LIMITED**

Shareholding 5 : **2011929 ORDINARY shares held as at the date of this return**
Name: **TESCO HOLDINGS 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.