



Companies House
— for the record —

363a_(ef)

Annual Return



XCLHCDBB

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **TBL (BROMLEY) LIMITED**

Company Number: **03840206**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NDIANA EKPO**

Address: **182 CHISLEHURST ROAD
PETTS WOOD
KENT
UNITED KINGDOM
BR5 1NR**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY
KT10 9TT**

Date of Birth: **30/08/1958** *Nationality:* **British**

Occupation: **HEAD OF FINANCE**

Director 2 :

Name: **ALISTAIR EWAN CLARK**

Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/12/1971** *Nationality:* **British**

Occupation: **CORPORATE TREASURER**

Director 3 :

Name: **MR ANDREW MARC JONES** Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth: **25/07/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **BRYAN LEWIS** Address: **26 FLOYER CLOSE
RICHMOND
SURREY
TW10 6HS**

Date of Birth: **31/01/1967** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **NICHOLAS CLAUD
MOURANT** Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
EN8 9SL**

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Date of Birth: **21/09/1958** Nationality: **British** Occupation: **ACCOUNTANT**

Director 6 :

Name: **STEVEN ANDREW RIGBY** Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

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Date of Birth: **26/03/1963** Nationality: **British** Occupation: **SURVEYOR**

Director 7 :

Name: **TIMOTHY ANDREW
ROBERTS** Address: **LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU**

Date of Birth: **09/07/1964** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 8 :

Name: **MR MARK ANDREW
STIRLING** Address: **GREAT OAK HOUSE ESSENDON
PLACE
ESSENDON
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 6GZ**

Date of Birth: **30/06/1963** Nationality: **British** Occupation: **SURVEYOR**

Director 9 :

Name: **MARK PETER WITHAM** Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
EN8 9SL**

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Date of Birth: **16/04/1963** Nationality: **British** Occupation: **SURVEYOR**

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>
<input type="checkbox"/>	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ☐ Shares held as at 13/09/2009

Name: **TESCO BL PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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