



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

**X52S7IAZ**

*Company Name:* **Verulam Properties (2001) Limited**

*Company Number:* **04154282**

*Date of this return:* **19/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TESCO SECRETARIES LIMITED**

*Registered or principal address:* **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08730224**

---

## *Company Director 1*

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

*Surname:* **GIBNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **IRISH**  
*Occupation:* **ASSETS AND ESTATES DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **TESCO SERVICES LIMITED**

*Registered or  
principal address:* **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7600956**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4200001</b>
		<i>Aggregate nominal value</i>	<b>4200001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4200001</b>
		<i>Total aggregate nominal value</i>	<b>4200001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **4200001 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO PROPERTY 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.