Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number	4319669
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Company Name in full BROUGHTON RETAIL PARK NOMINEE 4 LIMITED Day Month Year Month Year Day Date of †Date of 18 0 0 1 0 9 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary X is as a director and secretary mark both boxes. form *Style / Title MR *Honours etc NAME Notes on completion Forename(s) appear on reverse. JOHN ANTHONY Surname BAILEY Previous Previous Forename(s) Surname(s) Usual residential APARTMENT 11, LUDGROVE HALL, GAMES ROAD address Post town COCKFOSTERS Postcode EN4 9HX County / Region HERTFORDSHIRE Country **ENGLAND** COMPANY DIRECTOR †Business occupation †Nationality BRITISH †Other directorships SEE LIST (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 08.11.5 * Voluntary details. † Directors only.
Please delete as appropriate A director, secretary etc must sign the form below. Signed Date 11.0 (a director / secretary / aministrator / administrative receiver / receiver manager / receiver) Please give the name, address,

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

DX number

COMPANIES HOUSE 18/12/01 When you have completed and signed the form please send it to the Registrar of Companies at:

JORDANS LIMITED

20-22 Beaford Row

London WC1R 4JS

Telephorie: 020 7400 3333

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Laserform International 12/99

	Company Number	4319669
Directors only.	†Other directorships	SEE ATTACHED LIST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Gr. Barris

Name:

JOHN ANTHONY BAILEY

Nationality:

BRITISH

Latest Address:

APARTMENT 11 LUDGROVE HALL

GAMES ROAD COCKFOSTERS

HERTFORDSHIRE

LONDON

Postcode:

EN49HX

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

11/06/1947

Company Appointments: Current: 108 / Resigned: 89 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

SECRETARY

Appointed: pre 07/06/1992

Occupation:

Company Number:

00243011

Company Name:

TESCO HOLDINGS LIMITED

Active

SECRETARY

Appointed: pre 28/09/1991

Occupation:

Company Number:

02353133

Company Name:

TESCO PROPERTY HOLDINGS LIMITED

Active

SECRETARY

Appointed: pre 07/06/1992

Occupation:

Company Number:

00519500

Company Name:

TESCO STORES LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Occupation:

Company Number:

SC009944

Company Name:

WM.LOW & COMPANY, P.L.C.

Liquidation

DIRECTOR

Appointed: 13/02/1997

Occupation:

CHARTERED SECRETARY

Company Number:

03313032

Company Name:

TESCO SERVICES LIMITED

Active

DIRECTOR

Appointed: 21/11/1997

Occupation:

CHARTERED SECRETARY

Company Number:

03436754

Company Name:

TESCO (PARTNERSHIP) LIMITED

Active

DIRECTOR

Appointed: 10/10/1997

Occupation:

CHARTERED SECRETARY

Company Number:

00863973

Company Name:

SANDERS SUPERMARKETS LIMITED

Active

DIRECTOR

Appointed: 06/01/1998

Occupation:

CHARTERED SECRETARY

Company Number:

03474627

Company Name:

TESCO QUEST LIMITED

Active

DIRECTOR

Appointed: 20/01/1998

Occupation:

CHARTERED SECRETARY

Company Number:

03498958

Company Name:

TESCO HEALTHCARE TRUSTEE COMPANY

LIMITED

Active

DIRECTOR

Appointed: 10/12/1998

Occupation:

DIRECTOR

Company Number:

03684273

Company Name:

TESCO OVERSEAS ULC

Active

DIRECTOR

Appointed: 11/11/1998

Occupation:

CHARTERED SECRETARY

Company Number:

03658402

Company Name:

WNFS LIMITED

Active

DIRECTOR

Appointed: 30/06/1994

Occupation:

CHARTERED SECRETARY

Company Number:

02604269

Company Name:

BRIDE DEVELOPMENTS (COLCHESTER)

LIMITED

Active

DIRECTOR

Appointed: 25/02/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02690775

Company Name:

BRIDE DEVELOPMENTS (BOREHAMWOOD)

LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

<u>00642321</u>

Company Name:

ADSEGA LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

00399656

Company Name:

3 GUYS LIMITED

Active

DIRECTOR

Appointed: 30/07/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02688997

Company Name:

BRIDE INVESTMENTS (MIDDLEWICH) LIMITED

Active

DIRECTOR

Appointed: 30/06/1994

Occupation:

CHARTERED SECRETARY

Company Number:

02706466

Company Name:

BRIDE INVESTMENTS (ELY) LIMITED

Active

DIRECTOR

Appointed: 16/12/1994

Occupation:

COMPANY SECRETARY

Company Number:

02796653

Company Name:

BRIDE INVESTMENTS (COWLEY) LIMITED

Active

DIRECTOR

Appointed: 30/06/1994

Occupation:

CHARTERED SECRETARY

Company Number:

02604276

Company Name:

BRIDE INVESTMENTS (COLCHESTER) LIMITED

Active

DIRECTOR

Appointed: 25/02/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02690742

Company Name:

BRIDE INVESTMENTS (BOREHAMWOOD)

LIMITED

Active

DIRECTOR

Appointed: 25/02/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02603951

Company Name:

BRIDE DEVELOPMENTS (TWICKENHAM)

LIMITED

Active

DIRECTOR

Appointed: 30/07/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02688996

Company Name:

BRIDE DEVELOPMENTS (MIDDLEWICH)

LIMITED

Active

DIRECTOR

Appointed: 30/06/1994

Occupation:

CHARTERED SECRETARY

Company Number:

02706464

Company Name:

BRIDE DEVELOPMENTS (ELY) LIMITED

Active

DIRECTOR

Appointed: 01/05/1997

Occupation:

CHARTERED SECRETARY

Company Number:

00554415

Company Name:

BUYRIGHT (LONDON) LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

00377197

Company Name:

BILLJIVE LIMITED

DIRECTOR

Appointed: 30/06/1995

Occupation:

CHARTERED SECRETARY

Company Number:

00537530

Company Name:

G.H.LANGLEY(PHARMACY)LIMITED

Active

DIRECTOR

Appointed: 15/02/1996

Occupation:

CHARTERED SECRETARY

Company Number:

02068987

Company Name:

FLITWICK PHARMACIES LIMITED

Active

DIRECTOR

Appointed: 06/11/1995

Occupation:

CHARTERED SECRETARY

Company Number:

00957526

Company Name:

FIELDCASTLE INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 18/10/1994

Occupation:

CHARTERED SECRETARY

Company Number:

02972061

Company Name:

EAST HERTS RESEARCH LIMITED

Active

DIRECTOR

Appointed: 01/06/1994

Occupation:

CHARTERED SECRETARY

Company Number:

02520986

Company Name:

READY PHARMACY LIMITED

Active

DIRECTOR

Appointed: 27/02/1992

Occupation:

CHARTERED SECRETARY

Company Number:

02438072

Company Name:

BRIDE DEVELOPMENTS LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

01114547

Company Name:

BISHOPS BRIDGE INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 11/09/1997

Occupation:

CHARTERED SECREATRY

Company Number:

00787296

Company Name:

POWER SUPERMARKETS LIMITED

Active

DIRECTOR

Appointed: 20/09/1996

Occupation:

CHARTERED SECRETARY

Company Number:

00392742

Company Name:

ANGEL WAREHOUSE CO. LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SECRETARY

Company Number:

00978329

Company Name:

BUGDEN (SUPERMARKETS) LIMITED

Active

DIRECTOR

Appointed: 25/02/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02603952

Company Name:

BRIDE INVESTMENTS (TWICKENHAM)

LIMITED

Active

DIRECTOR Occupation: **Appointed: 30/01/1997**

CHARTERED SEC

Company Number:

00862336

Company Name:

J.E. COHEN & COMPANY LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SECRETARY

Company Number:

01675632

Company Name:

HILLARDS PENSION TRUSTEES LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

00424791

Company Name:

HARROW STORES (WATFORD) LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

TESCO MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 16/12/1994

Occupation:

CHARTERED SECRETARY

Company Number:

02796651

Company Name:

COWBELL ESTATES LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

00334737

Company Name:

TESCO (LONDON) LTD.

Active

DIRECTOR

Appointed: 01/12/1992

Occupation:

CHARTERED SECRETARY

Company Number:

02765213

Company Name:

TESCO FUEL LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

00951257

Company Name:

TESCO ESTATES LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

<u>00041420</u>

Company Name:

CADENA CAFES,LIMITED

Active

DIRECTOR

Appointed: 15/09/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02846605

Company Name:

TESCO EMPLOYEES' SHARE SCHEME

TRUSTEES LIMITED

Active

DIRECTOR

Appointed: 21/05/1996

Occupation:

CHARTERED SECRETARY

Company Number:

03193655

Company Name:

TESCO DISTRIBUTION HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 25/05/1994

Occupation:

CHARTERED SEC

Company Number:

02924428

Company Name:

TESCO HUNGARY (HOLDINGS) LIMITED

Active

DIRECTOR

Appointed: pre 21/08/1992

Occupation:

CHARTERED SECRETARY

Company Number:

00462398

Company Name:

W.H. RICHARDS LIMITED

Active

This screen does not include appointments with LLP's.

More



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

JOHN ANTHONY BAILEY

Nationality:

BRITISH

Latest Address:

APARTMENT 11 LUDGROVE HALL

GAMES ROAD COCKFOSTERS

HERTFORDSHIRE

LONDON

Postcode:

EN4 9HX

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

11/06/1947

Company Appointments: Current: 108 / Resigned: 89 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 23/04/1993

Occupation:

CHARTERED SECRETARY

Company Number:

02600839

Company Name:

VENTCOURT LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHARTERED SEC

Company Number:

01218933

Company Name:

TESCO (YORKSHIRE) LIMITED

Active

DIRECTOR

Appointed: 27/02/1995

Occupation:

CHARTERED SECRETARY

Company Number:

02969839

Company Name:

SHERAZ LIMITED

Active

DIRECTOR

Appointed: 30/06/1994

Occupation:

CHARTERED SECRETARY

Company Number:

01503646

Company Name:

TESCO SAVINGS LIMITED

DIRECTOR

Appointed: 15/12/1992

Occupation:

CHARTERED SECRETARY

Company Number:

02770004

Company Name:

TESCO OVERSEAS (HOLDINGS) LIMITED

Active

DIRECTOR

Appointed: pre 07/06/1992

Occupation:

CHARTERED SECRETARY

Company Number:

00243011

Company Name:

TESCO HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 04/12/1997

Occupation:

CHARTERED SECRETARY

Company Number:

02460426

Company Name:

SPEN HILL MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 28/07/1997

Occupation:

CHARTERED SECRETARY

Company Number:

00299400

Company Name:

STEWARTS SUPERMARKETS LIMITED

Active

DIRECTOR

Appointed: pre 07/06/1992

Occupation:

CHARTERED SECRETAY

Company Number:

01070877

Company Name:

TESCO DISPENSING LIMITED

Active

DIRECTOR

Appointed: 18/10/1994

Occupation:

COMPANY SECRETARY

Company Number:

02972724

Company Name:

TESCO DISTRIBUTION LIMITED

Active

DIRECTOR

Appointed: 30/01/1997

Occupation:

CHATRERED SECRETARY

Company Number:

00957423

Company Name:

J.W. HILLARD LIMITED

Active

DIRECTOR

Appointed: 21/05/1996

Occupation:

CHARTERED SECRETARY

Company Number:

03193632

Company Name:

TESCO OVERSEAS INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 11/09/1997

Occupation:

CHARTERED SECRETARY

Company Number:

00715672

Company Name:

COMAR LIMITED

Active

DIRECTOR

Appointed: 21/05/1996

Occupation:

CHARTERED SECRETARY

Company Number:

03176368

Company Name:

TESCO INTERNATIONAL SERVICES LIMITED

Active

DIRECTOR

Appointed: pre 28/09/1991

Occupation:

CHARTERED SECRETARY

Company Number:

02353133

Company Name:

TESCO PROPERTY HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 01/02/1993

Occupation:

CHARTERED SECRETARY

Company Number:

<u>01611684</u>

Company Name:

TESCO (OVERSEAS) LIMITED

Active

DIRECTOR

Appointed: 22/08/2000

Occupation:

CHARTERED SECRETARY

Company Number:

04012238

Company Name:

TESCO MERCHANT SERVICES LIMITED

Active

DIRECTOR

Appointed: 08/03/2000

Occupation:

CHARTERED SECRETARY

Company Number:

FC015640

Company Name:

TESCO CAPITAL LIMITED

Active

DIRECTOR

Appointed: 28/09/2000

Occupation:

CHARTERED SECRETARY

Company Number:

03942522

Company Name:

TESCO.COM LIMITED

Active

DIRECTOR

Appointed: 03/11/1997

Occupation:

CHARTERED SECRETARY

Company Number:

03459651

Company Name:

TGP (PARTNERSHIP NOMINEE) LIMITED

Active

DIRECTOR

Appointed: 16/02/2000

Occupation:

COMPANY DIRECTOR

Company Number:

03869778

Company Name:

TESCO TELECOMS LIMITED

Active

DIRECTOR

Appointed: 17/04/2001

Occupation:

DIRECTOR

Company Number:

04200709

Company Name:

TESCO EMPLOYEES SETTLEMENT TRUSTEE

(2001) **LIMITED**

Active

DIRECTOR

Appointed: 12/12/2000

Occupation:

CHARTERED SECRETARY

Company Number:

00519500

Company Name:

TESCO STORES LIMITED

Active

DIRECTOR

Appointed: 05/09/1994

Occupation:

CHARTERED SECRETARY

Company Number:

SC119497

Company Name:

WM. LOW SUPERMARKETS LIMITED

Active

DIRECTOR

Appointed: 05/09/1994

Occupation:

CHARTERED SECRETARY

Company Number:

SC054904

Company Name:

LOWFOODS LIMITED

Active

DIRECTOR

Appointed: 22/04/1996

Occupation:

CHARTERED SECRETARY

Company Number:

SC119496

Company Name:

FARADAY PROPERTIES LIMITED

DIRECTOR

Appointed: 02/08/2001

Occupation:

CHARTERED SECRETARY

Company Number:

04253572

Company Name:

SEACROFT GREEN NOMINEE 2 LTD

Active

DIRECTOR

Appointed: 02/08/2001

Occupation:

CHARTERED SECRETARY

Company Number:

04253605

Company Name:

TESCO SEACROFT LTD

Active

DIRECTOR

Appointed: 02/08/2001

Occupation:

CHARTERED SECRETARY

Company Number:

04253497

Company Name:

SEACROFT GREEN NOMINEE 1 LTD

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00412428

Company Name:

ANTHONY JACKSON'S FOODFARE LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00288884

Company Name:

BARGAIN CENTRES (LONDON) LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

02387970

Company Name:

BATHMARE LIMITED

Active

"CTOR

Appointed: 10/09/2001

tion:

CHARTERED SECRETARY

Number:

00644116

me:

BRACE-PINHORNE CONSTRUCTION COMPANY

LIMITED

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00161659

Company Name:

CHARLES PHILLIPS & COMPANY, LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00448081

Company Name:

DAIRYGLEN TRAVEL LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00837173

Company Name:

DAYLIN STORES LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00649566

Company Name:

DISCOUNT SUPER MARKETS LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

01439079

Company Name:

DUBPARK LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00746821

Company Name:

ELY TRADING ESTATE LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00612201

Company Name:

GLENNE MOTORS LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00225373

Company Name:

GOODWORTHS LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

01485089

Company Name:

JIVEBILL LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00276770

Company Name:

LAWS STORES LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00444715

Company Name:

LONDON GROCERS LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00150835

Company Name:

MOODY & MIDGLEY LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00557257

Company Name:

REYNOLDS(KENT)LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00586218

Company Name:

RIVERWAY FINANCE COMPANY LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00031903

Company Name:

S.BOTTOMLEY AND BROS.,LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

02412674

Company Name:

SPEN HILL PROPERTIES (HOLDINGS) PLC

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

03304380

Company Name:

SPEN HILL PROPERTIES (SOUTHEND) LIMITED

Active

This screen does not include appointments with LLP's.





PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

JOHN ANTHONY BAILEY

Nationality:

BRITISH

Latest Address:

APARTMENT 11 LUDGROVE HALL

GAMES ROAD COCKFOSTERS

HERTFORDSHIRE

LONDON

Postcode:

EN49HX

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

11/06/1947

Company Appointments: Current: 108 / Resigned: 89 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

02462858

Company Name:

SPEN HILL PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00334732

Company Name:

TESCO (CHESHUNT) LTD.

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00272420

Company Name:

TESCO (WHOLESALE) LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00037532

Company Name:

TESCO SELF SERVICE LIMITED

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00054776

Company Name:

TITUS WARD & CO.,LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00046319

Company Name:

W.S.CHAPMAN & CO.LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00607382

Company Name:

WALTHAM PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

00048264

Company Name:

WILLIAMSONS LIMITED

Active

DIRECTOR

Appointed: 10/09/2001

Occupation:

CHARTERED SECRETARY

Company Number:

02331121

Company Name:

WM LOW INVESTMENTS LIMITED

Active

SECRETARY

Appointed: pre 08/06/1991

Resigned: 12/06/1992

Occupation:

Company Number:

01611684

Company Name:

TESCO (OVERSEAS) LIMITED

Active

SECRETARY

Appointed: pre 07/06/1992

Resigned: 15/06/1992

Occupation:

Company Number:

01070877

Company Name:

TESCO DISPENSING LIMITED

SECRETARY

Appointed: 27/02/1992

Resigned: 06/03/1992

Occupation:

CHARTERED SECRETARY

Company Number:

02438072

Company Name:

BRIDE DEVELOPMENTS LIMITED

Active

SECRETARY

Appointed: pre 16/10/1992

Resigned: 16/06/1993

Occupation:

Company Number:

02230056

Company Name:

SHOPPING CENTRES LIMITED

Active

SECRETARY

Appointed: pre 23/05/1991

Resigned: 16/06/1993

Occupation:

Company Number:

02387970

Company Name: BATHMARE LIMITED

Active

SECRETARY

Appointed: 15/09/1993

Resigned: 01/03/1994

Occupation:

CS

Company Number:

02846605

Company Name:

TESCO EMPLOYEES' SHARE SCHEME

TRUSTEES LIMITED

Active

SECRETARY

Appointed: pre 08/06/1991

Resigned: 30/06/1994

Occupation:

Company Number:

01503646

Company Name:

TESCO SAVINGS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

SC119497

Company Name:

WM. LOW SUPERMARKETS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00642321

Company Name:

ADSEGA LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00392742

Company Name:

ANGEL WAREHOUSE CO. LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00412428

Company Name:

ANTHONY JACKSON'S FOODFARE LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00288884

Company Name:

BARGAIN CENTRES (LONDON) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00377197

Company Name:

BILLJIVE LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01114547

Company Name:

BISHOPS BRIDGE INVESTMENTS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

BRACE-PINHORNE CONSTRUCTION COMPANY

LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02690775

Company Name:

BRIDE DEVELOPMENTS (BOREHAMWOOD)

LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02604269

Company Name:

BRIDE DEVELOPMENTS (COLCHESTER)

LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

CHARTERED SECRETARY

Company Number:

02706464

Company Name:

BRIDE DEVELOPMENTS (ELY) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02438072

Company Name:

BRIDE DEVELOPMENTS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02688996

Company Name:

BRIDE DEVELOPMENTS (MIDDLEWICH)

LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

BRIDE DEVELOPMENTS (TWICKENHAM)

LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02690742

Company Name:

BRIDE INVESTMENTS (BOREHAMWOOD)

LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02604276

Company Name:

BRIDE INVESTMENTS (COLCHESTER) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02796653

Company Name:

BRIDE INVESTMENTS (COWLEY) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02706466

Company Name:

BRIDE INVESTMENTS (ELY) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02688997

Company Name:

BRIDE INVESTMENTS (MIDDLEWICH) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

BRIDE INVESTMENTS (TWICKENHAM)

LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00978329

Company Name:

BUGDEN (SUPERMARKETS) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00554415

Company Name:

BUYRIGHT (LONDON) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00041420

Company Name:

CADENA CAFES,LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00161659

Company Name:

CHARLES PHILLIPS & COMPANY, LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02796651

Company Name:

COWBELL ESTATES LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00448081

Company Name:

DAIRYGLEN TRAVEL LIMITED

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00837173

Company Name:

DAYLIN STORES LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00649566

Company Name:

DISCOUNT SUPER MARKETS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01439079

Company Name:

DUBPARK LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02972061

Company Name:

EAST HERTS RESEARCH LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00746821

Company Name:

ELY TRADING ESTATE LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00612201

Company Name:

GLENNE MOTORS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

<u>00225373</u>

Company Name:

GOODWORTHS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00424791

Company Name:

HARROW STORES (WATFORD) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01675632

Company Name:

HILLARDS PENSION TRUSTEES LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00862336

Company Name:

J.E. COHEN & COMPANY LIMITED

Active

This screen does not include appointments with LLP's.

More



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Granianial.

Name:

JOHN ANTHONY BAILEY

Nationality:

BRITISH

Latest Address:

APARTMENT 11 LUDGROVE HALL

GAMES ROAD COCKFOSTERS

HERTFORDSHIRE

LONDON

Postcode:

EN4 9HX

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

11/06/1947

Company Appointments: Current: 108 / Resigned: 89 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01485089

Company Name:

JIVEBILL LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00957423

Company Name:

J.W. HILLARD LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

<u>00276770</u>

Company Name:

LAWS STORES LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

LONDON GROCERS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00150835

Company Name:

MOODY & MIDGLEY LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02520986

Company Name: READY PHARMACY LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00557257

Company Name:

REYNOLDS(KENT)LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00586218

Company Name:

RIVERWAY FINANCE COMPANY LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00031903

Company Name:

S.BOTTOMLEY AND BROS.,LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02969839

Company Name:

SHERAZ LIMITED

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00334732

Company Name:

TESCO (CHESHUNT) LTD.

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01070877

Company Name:

TESCO DISPENSING LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02972724

Company Name:

TESCO DISTRIBUTION LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00951257

Company Name:

TESCO ESTATES LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02765213

Company Name:

TESCO FUEL LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02924428

Company Name:

TESCO HUNGARY (HOLDINGS) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00334737

Company Name:

TESCO (LONDON) LTD.

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00636964

Company Name:

TESCO MANAGEMENT LIMITED

Active

SECRETARY

Appointed: 09/10/1995 Resigned: 22/04/1996

Occupation:

Company Number:

02770004

Company Name:

TESCO OVERSEAS (HOLDINGS) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01611684

Company Name:

TESCO (OVERSEAS) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01503646

Company Name:

TESCO SAVINGS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00037532

Company Name:

TESCO SELF SERVICE LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00272420

Company Name:

TESCO (WHOLESALE) LIMITED

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

01218933

Company Name:

TESCO (YORKSHIRE) LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00399656

Company Name:

3 GUYS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00054776

Company Name:

TITUS WARD & CO.,LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02600839

Company Name:

VENTCOURT LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00607382

Company Name:

WALTHAM PROPERTIES LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00462398

Company Name:

W.H. RICHARDS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00048264

Company Name:

WILLIAMSONS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

02331121

Company Name:

WM LOW INVESTMENTS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 22/04/1996

Occupation:

Company Number:

00046319

Company Name:

W.S.CHAPMAN & CO.LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 06/06/1996

Occupation:

Company Number:

02230056

Company Name:

SHOPPING CENTRES LIMITED

Active

SECRETARY

Appointed: 08/05/1997

Resigned: 28/07/1997

Occupation:

Company Number:

00299400

Company Name:

STEWARTS SUPERMARKETS LIMITED

Active

SECRETARY

Appointed: 09/10/1995

Resigned: 06/06/1996

Occupation:

Company Number:

02387970

Company Name:

BATHMARE LIMITED

Active

SECRETARY

Appointed: 08/05/1997

Resigned: 11/09/1997

Occupation:

COMPANY SECRETARY

Company Number:

00787296

Company Name:

POWER SUPERMARKETS LIMITED

Active

SECRETARY

Appointed: 19/09/1997

Resigned: 21/11/1997

Occupation:

Company Number:

03436754

Company Name:

TESCO (PARTNERSHIP) LIMITED

Active

SECRETARY

Appointed: pre 16/01/1992

Resigned: 04/12/1997

Occupation:

Company Number:

02460426

Company Name:

SPEN HILL MANAGEMENT LIMITED

Active

SECRETARY

Appointed: 08/05/1997

Resigned: 11/09/1997

Occupation:

Company Number:

00715672

Company Name:

COMAR LIMITED

Active

SECRETARY

Appointed: pre 23/01/1992

Resigned: 01/04/1999

Occupation:

Company Number:

02462858

Company Name:

SPEN HILL PROPERTIES LIMITED

Active

SECRETARY

Appointed: pre 27/06/1991

Resigned: 01/04/1999

Occupation:

Company Number:

02412674

Company Name:

SPEN HILL PROPERTIES (HOLDINGS) PLC

Active

SECRETARY

Appointed: 14/01/1997

Resigned: 01/04/1999

Occupation:

Company Number:

03304380

Company Name:

SPEN HILL PROPERTIES (SOUTHEND) LIMITED

SECRETARY

Appointed: 06/11/1995

Resigned: 22/04/1996

Occupation:

COMPANY DIRECTOR

Company Number:

00957526

Company Name:

FIELDCASTLE INVESTMENTS LIMITED

Active

SECRETARY

Appointed: 15/02/1996

Resigned: 20/09/1996

Occupation:

DIRECTOR

Company Number:

<u>02068987</u>

Company Name:

FLITWICK PHARMACIES LIMITED

Active

SECRETARY

Appointed: 12/10/1993

Resigned: 08/03/2000

Occupation:

Company Number:

FC015640

Company Name:

TESCO CAPITAL LIMITED

Active

DIRECTOR

Appointed: 16/03/2000

Resigned: 29/06/2000

Occupation:

COMPANY DIRECTOR

Company Number:

03942522

Company Name:

TESCO.COM LIMITED

Active

This screen does not include appointments with LLP's.