



Companies House

**AR01** (ef)

**Annual Return**



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**X41WI95L**

*Company Name:* **J Sainsbury (Overseas) Limited**

*Company Number:* **04667612**

*Date of this return:* **17/02/2015**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS HAZEL DEBRA**

Surname: **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LEARMONT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1960**                      Nationality: **BRITISH**  
Occupation: **GROUP TREASURER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SAINSBURYS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6246904**

## Statement of Capital (Share Capital)

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|                        |              |                                |          |
|------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>US\$1</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |              | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>USD</b>   | <i>Amount paid per share</i>   | <b>1</b> |
|                        |              | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : 2 US\$1 shares held as at the date of this return  
*Name:* J SAINSBURY PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.