



Companies House
— for the record —

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Annual Return



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Company Name: **TESCO PROPERTY (NOMINEES) (NO.1) LIMITED**

Company Number: **04966637**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

*Register of
Members Address:*

**35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SFM CORPORATE SERVICES
LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Director 1 :

Name: **JAMES GARNER SMITH
MACDONALD**

Address: **75 PALACE COURT
LONDON
W2 4JE**

Date of Birth: **04/02/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SFM DIRECTORS (NO.2)
LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Date of Birth: **19/06/2000** *Nationality:* **British** *Occupation:*

Director 3 :

Name: **SFM DIRECTORS LIMITED** Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Date of Birth: **19/06/2000** Nationality: **British** Occupation:

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2008

Name: **TESCO PROPERTY NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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