



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/07/2015

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Company Name Tesco Blue (Nominee 2) Limited

Company Number 05888921

Date of this return 27/07/2015

SIC codes 70100

Company Type Private company limited by shares

Situation of Registered Office TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

Officers of the company

Company Secretary 1

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

*Registered or
principal address* **NEW TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
UNITED KINGDOM
EN8 9SL**

European Economic Area (EEA) Company

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

Company Director 1

Type **Person**

Full forename(s) **MR. ALISTAIR EWAN**

Surname **CLARK**

Former names

Service Address **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **29/12/1971** *Nationality* **BRITISH**

Occupation **CORPORATE TREASURER**

Company Director 2

Type **Person**

Full forename(s) **JOHN**

Surname **GIBNEY**

Former names

Service Address **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/02/1967** *Nationality.* **IRISH**

Occupation. **ASSETS AND ESTATES DIRECTOR**

Company Director 3

Type **Person**

Full forename(s) **RINALDO**

Surname **MARCOZ**

Former names

Service Address **STATE STREET SECRETARIES (UK) LIMITED 20 CHURCHILL
PLACE
CANARY WHARF
LONDON
ENGLAND
ENGLAND
E14 5HJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/08/1970**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR STEVEN ANTONY**

Surname. **SCALLY**

Former names

Service Address **20 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
ENGLAND
E14 5HJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **14/09/1971** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 5

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

*Registered or
principal address* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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

| | |
|----------------------------|---|
| <i>Shareholding / Name</i> | 1 ORDINARY shares held as at the date of this return TESCO BLUE (NOMINEE HOLDCO) 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



Companies House

COMPANY NAME: TESCO BLUE (NOMINEE 2) LIMITED

COMPANY NUMBER: 05888921

A second filed AR01 was registered on 20/08/2015