



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 Holdco) Limited

*Company Number* 05888990

*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**

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*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**

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*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**

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*Company Director* 2

*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**

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*Company Director* 3

*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 4*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>TESCO SERVICES LIMITED</b>
<i>Registered or principal address</i>	<b>TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE UNITED KINGDOM EN8 9SL</b>

## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>UNITED KINGDOM</b>
<i>Registration Number</i>	<b>7600956</b>

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *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 1</i>	<b>100 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>TESCO BLUE (GP) LIMITED</b>

## *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 HOLDCO)  
LIMITED**

**COMPANY NUMBER:**    **05888990**

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