Companies House

AR01 (ef)

Annual Return

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Company Name:	**Tesco Kirkby (Nominee 1) Limited**
Company Number:	**06092711**
Date of this return:	**12/02/2015**
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): **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 2

Type: **Person**

Full forename(s): **NATALIE**

Surname: **SHINTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1979** *Nationality:* **BRITISH**

Occupation: **EUROPE REGIONAL TREASURER**

Company Director 3

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **TESCO KIRKBY (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.