



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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Company Name Tesco Atrato (Nominee Holdco) Limited

Company Number 06969528

Date of this return 22/07/2015

SIC codes 82990

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

<i>Type</i>	Corporate
<i>Name</i>	TESCO SECRETARIES LIMITED
<i>Registered or principal address</i>	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTS UNITED KINGDOM EN8 9SL

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	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
Occupation DIRECTOR
Nationality BRITISH

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

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

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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

Shareholding 1 **2 ORDINARY shares held as at the date of this return**
Name **TESCO ATRATO (GP) 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 ATRATO (NOMINEE HOLDCO)
LIMITED**

COMPANY NUMBER: **06969528**

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