



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TESCO ATRATO DEPOT PROPCO LIMITED**

Company Number: **06969533**

Date of this return: **22/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **O'KEEFE**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

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

Date of Birth: **29/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **LLOYD**

Former names:

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

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

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ELMA**

Surname: **MORRIS**

Former names:

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

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

Date of Birth: **22/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS LUCY JEANNE**

Surname: **NEVILLE-ROLFE**

Former names:

Service Address: **TESCO PLC
TESCO HOUSE, DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): VINCENT MICHAEL

Surname: RAPLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 6

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

Surname: SCALLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

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

EACH SHARE IS ENTITLED TO ONE VOTE AT ANY CIRCUMSTANCE

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 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-22
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.