



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tesco Atrato (GP) Limited**

Company Number: **06969536**

Date of this return: **22/07/2014**

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

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 ***I***

Type: **Person**

Full forename(s): **MR GRAHAM ALAN**

Surname: **BURNETT**

Former names:

Service Address: **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED
6TH FLOOR, 60 THREADNEEDLE STREET
LONDON
ENGLAND
ENGLAND
EC2R 8HP**

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

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FERGUS**

Surname: **EGAN**

Former names:

Service Address: **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED
6TH FLOOR, 60 THREADNEEDLE STREET
LONDON
ENGLAND
ENGLAND
EC2R 8HP**

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

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **IDDON**

Former names:

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

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

Date of Birth: **27/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **LLOYD**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

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	'A' SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 5000 'A' SHARES shares held as at the date of this return
Name: TESCO PROPERTY HOLDINGS (NO. 2) LIMITED

Shareholding 2 : 5000 'B' SHARES shares held as at the date of this return
Name: ATRATO KEYSTONE ESTATES 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.