



Companies House

AR01 (ef)

Annual Return



X40DUWZU

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Company Name: Tesco Barbers Wood Limited

Company Number: 07137692

Date of this return: 27/01/2015

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

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): **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 2

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 SHARES OF	<i>Number allotted</i>	1000
	£1.00 EACH	<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : 1000 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: TESCO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.