



Companies House

**AR01** (ef)

**Annual Return**



X4LTNBV4

Received for filing in Electronic Format on the: 08/12/2015

*Company Name:* Tesco Navona (Nominee 2) Limited

*Company Number:* 07459765

*Date of this return:* 03/12/2015

*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**

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*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:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE TREASURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON DERWOOD AUSTEN**

*Surname:* **DREWETT**

*Former names:*

*Service Address:* **C/O KINGFISHER PROPERTY PARTNERSHIPS LIMITED 41-43  
MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2PD**

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

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                         **GIBNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1967**                                *Nationality:*    **IRISH**

*Occupation:*    **ASSETS AND ESTATES DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WILLIAM MAUNDER**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **C/O KINGFISHER PROPERTY PARTNERSHIPS LIMITED 41-43  
MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2PD**

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

*Date of Birth:* **\*\*/08/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 NAVONA (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.