



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2012**

**X1MJUVIZ**

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

*Company Number:* **07849882**

*Date of this return:* **16/11/2012**

*SIC codes:* **70100**

*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:* **Person**  
*Full forename(s):* **MRS HELEN JANE**

*Surname:* **O'KEEFE**

*Former names:*

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

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SCILLA**

*Surname:*                **GRIMBLE**

*Former names:*

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

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

*Date of Birth:*    **23/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ADRIAN ROSS THOMAS**

*Surname:*                      **MARSH**

*Former names:*

*Service Address:*            **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
ENGLAND AND WALES  
UNITED KINGDOM  
EN89SL**

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

*Date of Birth:*    **29/06/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **NEVILLE-ROLFE**

*Former names:*

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

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

*Date of Birth:* **02/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **M&R SARUM 3 LIMITED**

*Registered or principal address:* **FRANCIS HOUSE 112 HILLS ROAD  
CAMBRIDGE  
ENGLAND  
ENGLAND  
CB2 1PH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07909665**

---

## *Company Director 6*

*Type:* **Corporate**

*Name:* **M&R SARUM 4 LIMITED**

*Registered or principal address:* **FRANCIS HOUSE 112 HILLS ROAD  
CAMBRIDGE  
ENGLAND  
ENGLAND  
CB2 1PH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07909668**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 ORDINARY SHARES shares held as at the date of this return  
*Name:* TESCO PROPERTY HOLDINGS (NO. 2) LIMITED

*Shareholding 2* : 5000 B ORDINARY SHARES shares held as at the date of this return  
*Name:* TESCO PROPERTY HOLDINGS (NO. 2) 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.