



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **T & S PROPERTIES LIMITED**

Company Number: **00009850**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APEX ROAD
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 7TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK EDWARD EVERITT**

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

Director 1 :

Name: **NEIL TREVOR BYTHEWAY**

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

Date of Birth:

27/08/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK EDWARD EVERITT**

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

Date of Birth:

17/07/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW THOMAS
HIGGINSON**

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

Date of Birth: **10/07/1957**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JONATHAN MARK
LLOYD**

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

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

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **LUCY JEANNE NEVILLE
ROLFE**

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

Date of Birth: **02/01/1953**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **DAVID TURNER**

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

Date of Birth: **10/07/1957**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11000000	GBP11000000
<i>TOTALS</i>	11000000	GBP11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11000000 ORDINARY Shares held as at 30/09/2008

Name: **T & S STORES LIMITED**
Address: **APEX ROAD BROWNHILLS WALSALL
WS8 7HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**