



Companies House

AR01 (ef)

Annual Return



X4IC5GSG

Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **T & S Properties Limited**

Company Number: **00009850**

Date of this return: **30/09/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **APEX ROAD BROWNHILLS
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 7TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **EVERITT**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **EVERITT**

Former names:

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

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GIBNEY**

Former names:

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

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

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

Occupation: **ASSETS AND ESTATES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **FRANCHISE DIRECTOR, ONE-
STOP**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY WILLIAM

Surname: REED

Former names:

Service Address: APEX ROAD BROWNHILLS
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 7TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	11000000
<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>	11000000
		<i>Total aggregate nominal value</i>	11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **11000000 ORDINARY shares held as at the date of this return**
Name: **T & S STORES 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.