



Companies House

**AR01** (ef)

**Annual Return**



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**X58BHMV7**

*Company Name:* **Waitrose Limited**

*Company Number:* **00099405**

*Date of this return:* **07/05/2016**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KEITH MICHAEL**

Surname: **HUBBER**

Former names:

Service Address: **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS CLIFTON**

Surname: **ATHRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **PARTNERSHIP HOUSE CARLISLE PLACE  
LONDON  
SW1P 1BX  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NIGEL**

Surname:                           **KEEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/10/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JOHN PATRICK**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                                **MAYFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                                **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **LORAINÉ**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **171 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5NN**

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

*Date of Birth:* **\*\*/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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 RIGHTS, INCLUDING ON A WINDING UP; 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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEWIS 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.