



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **ASDA STORES LIMITED**

Company Number: **00464777**

Date of this return: **10/10/2014**

SIC codes: **47190**

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

Situation of Registered Office: **ASDA HOUSE
SOUTH BANK
GREAT WILSON STREET
LEEDS
LS11 5AD**

Officers of the company

Company Secretary 1

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLARKE**

Former names:

Service Address: **ASDA HOUSE SOUTHBANK GREAT WILSON STREET
LEEDS
LS11 5AD**

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

Date of Birth: **04/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: IBBOTSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1963 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: MOORE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1957 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **RUSSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1971** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1970** Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **6**

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

Surname: **TATUM**

Former names:

Service Address: **ASDA HOUSE SOUTH BANK
GREAT WILSON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5AD**

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

Date of Birth: **17/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BARRY PAUL INMAN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190755129
		<i>Aggregate nominal value</i>	190755129
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL.

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	9925122
		<i>Aggregate nominal value</i>	9925122
<i>Currency</i>	GBP	<i>Amount paid per share</i>	96.72
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	556856118
		<i>Aggregate nominal value</i>	556856118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	757586369
		<i>Total aggregate nominal value</i>	757586369

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **190805129 ORDINARY shares held as at the date of this return**
Name: **ASDA GROUP LTD**

Shareholding 2 : **566781240 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **ASDA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.