



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UDZ82**

*Company Name:* **Tesco Stores Limited**

*Company Number:* **00519500**

*Date of this return:* **07/06/2016**

*SIC codes:* **47110**  
**47290**  
**47710**  
**47750**

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

*Situation of Registered Office:* **TESCO HOUSE SHIRE PARK**  
**KESTREL WAY**  
**WELWYN GARDEN CITY**  
**UNITED KINGDOM**  
**AL7 1GA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL ANTHONY**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1965** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

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

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **GROUP GENERAL COUNSEL**

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*Company Director*    **3**

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

Surname: **RIGBY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **SURVEYOR**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **ALAN JAMES HARRIS**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1960**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>259000000</b>
		<i>Aggregate nominal value</i>	<b>259000000</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 ORDINARY SHARES HAVE [RIGHTS TO PARTICIPATE IN VOTING]

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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 HOLDERS OF THE B PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND THEREAT. THE HOLDERS OF THE B PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY SAVE WHERE A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE B PREFERENCE SHARES OR FOR THE WINDING UP OF THE COMPANY, IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON SUCH RESOLUTION. IF ENTITLED TO VOTE AT GENERAL MEETINGS EACH B PREFERENCE SHARE SHALL CARRY ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1320006000</b>
		<i>Aggregate nominal value</i>	<b>1320006000</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL HAVE 150,000 VOTES FOR EACH ORDINARY SHARE REGISTERED.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1584006000</b>
		<i>Total aggregate nominal value</i>	<b>1584006000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **259000000 A PREFERENCE shares held as at the date of this return**  
*Name:* **TESCO HOLDINGS LIMITED**

*Shareholding 2* : **5000000 B PREFERENCE shares held as at the date of this return**  
*Name:* **TESCO HOLDINGS LIMITED**

*Shareholding 3* : **1320006000 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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