



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASDA TRUSTEES (NOMINEE) LIMITED**

Company Number: **02924322**

Date of this return: **29/04/2016**

SIC codes: **41100**
74990

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

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

Single Alternative Inspection Location (SAIL)

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

WARD HADAWAY SOLICITORS 102 QUAYSIDE
SANDGATE HOUSE
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE1 3DX

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)

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 ***I***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 2

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: ****/07/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS, ONE VOTE PER MEMBER AND ON A POLL, ONE VOTE PER SHARE HELD B) EACH SHARE ENTITLED TO DIVIDENDS PARI PASSU C) EACH SHARE ENTITLED TO PARTICIPATE PARI PASSU IN RESPECT OF CAPITAL DISTRIBUTION D) THESE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES PHILLIP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DENISE NICHOLA JAGGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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