



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **TESCO PROPERTY (NOMINEES) (NO.3) LIMITED**

Company Number: **05349394**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TESCO HOUSE,
DELAMARE ROAD
CHESHUNT
HERTS
EN8 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **MS HELEN JANE O'KEEFE**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR ANDREW THOMAS
HIGGINSON**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONATHAN MARK
LLOYD**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR NICHOLAS CLAUD
MOURANT**

Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **LUCY JEANNE NEVILLE
ROLFE**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/01/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2009

Name:

TESCO PROPERTY (SPARTA NOMINEES) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**