



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2015**

**X40DUX2Y**

*Company Name:* **Tesco Property (Nominees) (No.3) Limited**

*Company Number:* **05349394**

*Date of this return:* **01/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TESCO SECRETARIES LIMITED**

*Registered or  
principal address:* **NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
UNITED KINGDOM  
EN8 9SL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08730224**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                            **GIBNEY**

*Former names:*

*Service Address:*                **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:*    **06/02/1967**                                *Nationality:*    **IRISH**

*Occupation:*    **ASSETS AND ESTATES DIRECTOR**

*Company Director* 2

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

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:* **14/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **TESCO SERVICES LIMITED**

*Registered or  
principal address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7600956**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TESCO PROPERTY (SPARTA NOMINEES) LIMITED

---

## *Authorisation*

*Authenticated*

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

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