



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tesco Aqua (GP) Limited**

Company Number: **05721654**

Date of this return: **24/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary 1

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

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **ALISTAIR EWAN**

Surname: **CLARK**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **CORPORATE TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHANNA RUTH**

Surname: **HARTLEY**

Former names:

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

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

Date of Birth: **06/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRYAN**

Surname: **LEWIS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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

Company Director **6**

Type: **Person**

Full forename(s): **HONGYAN ECHO**

Surname: **LU**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **09/08/1974** *Nationality:* **CHINESE**

Occupation: **UK & ROI PROPERTY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHARLES SHERIDAN ALEXANDER**

Surname: **MAUDSLEY**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1051
		<i>Aggregate nominal value</i>	1051
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY-B	<i>Number allotted</i>	1051
		<i>Aggregate nominal value</i>	1051
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2102
		<i>Total aggregate nominal value</i>	2102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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

<i>Shareholding 1</i>	: 1051 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	TESCO PROPERTY HOLDINGS (NO. 2) LIMITED
<i>Shareholding 2</i>	: 1051 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	BRITISH LAND AQUA PARTNERSHIP 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.