



Companies House

**AR01** (ef)

**Annual Return**



X52KCC3M

Received for filing in Electronic Format on the: **11/03/2016**

*Company Name:* **ASDA TICKLED PINK**

*Company Number:* **08399904**

*Date of this return:* **12/02/2016**

*SIC codes:* **86900**

*Company Type:* **Private company limited by guarantee exempt under section 60**

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **ASDA HOUSE SOUTHBANK  
GREAT WILSON STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5AD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS SAMIA**

*Surname:*                            **ALQADHI**

*Former names:*

*Service Address:*                **5-13 GREAT SUFFOLK STREET  
BREAST CANCER CARE  
LONDON  
UNITED KINGDOM  
SE1 0NS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VERITY JANE**

*Surname:* **FOX**

*Former names:*

*Service Address:* **ASDA HOUSE SOUTHBANK  
GREAT WILSON STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5AD**

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **ETHICS OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MAXINE**

*Surname:*                      **GREEN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNITY LIFE CHAMPION -  
ASDA**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR MANAGER, COMMUNITY  
& CSR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MS JUDITH JANE**

*Surname:*                      **MCKENNA**

*Former names:*

*Service Address:*            **10886 KENNESAW DRIVE  
ARKANSAS  
USA**

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

*Date of Birth:*    **\*\*/05/1966**                            *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **BARONESS DELYTH JANE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **110 CLIFTON STREET  
CLIFTON CENTRE  
LONDON  
UNITED KINGDOM  
EC2A 4HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1961** *Nationality:* **BRITISH**

*Occupation:* **CEO OF CHARITY**

*Authorisation*

*Authenticated*

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

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