



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITECASTLE PROPERTIES LIMITED**

Company Number: **SC244329**

Date of this return: **20/02/2010**

SIC codes: **9112**

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

Situation of Registered Office: **C/O SEMPLE FRASER LLP 123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **O'KEEFE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **HIGGINSON**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**
Surname: **LLOYD**
Former names:
Service Address: **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MS LUCY JEANNE**
Surname: **NEVILLE-ROLFE**
Former names:
Service Address: **TESCO PLC
TESCO HOUSE, DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-01-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **RIGBY**

Former names:

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

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

Date of Birth: **1963-03-26**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 20/02/2010
2 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **DALLAS PETER RHODES**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 20/02/2010

Name: **TESCO STORES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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