



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADMYQG**

*Company Name:* **Sainsbury's Manor GP Limited**

*Company Number:* **SC453278**

*Date of this return:* **26/06/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **SCOTTISH COMMERCIAL OFFICE  
HURLAWCROOK ROAD, LANGLANDS PARK INDUSTRIAL ESTATE  
EAST KILBRIDE  
SCOTLAND  
G75 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HAZEL DEBRA**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD PETER**

*Surname:*                            **BARKER**

*Former names:*

*Service Address:*                **33 HOLBORN**  
   **LONDON**  
   **ENGLAND**  
   **EC1N 2HT**

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

*Date of Birth:*    **18/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SAINSBURYS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6246904**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, AND D) THE SHARES ARE NOT REDEEMABLE.

## 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 26/06/2015 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:* J SAINSBURY PLC

## *Authorisation*

*Authenticated*

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

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