



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **GIBBS NEWSAGENTS LIMITED**

Company Number: **02159775**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APEX ROAD
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 7TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK EDWARD EVERITT**

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

Director 1 :

Name: **MARK EDWARD EVERITT**

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

Date of Birth:

17/07/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW THOMAS
HIGGINSON**

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

Date of Birth:

10/07/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR JONATHAN MARK
LLOYD**

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

Date of Birth:
14/05/1966

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **LUCY JEANNE NEVILLE
ROLFE**

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

Date of Birth:
02/01/1953

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **DAVID TURNER**

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

Date of Birth:
10/07/1957

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	44246	GBP44246
ORDINARY A	105000	GBP105000
ORDINARY B	45000	GBP45000
A CUMULATIVE REDEEMABLE PREFERENCE	1325000	GBP1325000
ORDINARY D	105754	GBP105754
B CUMULATIVE REDEEMABLE PREFERENCE	2500000	GBP2500000
<i>TOTALS</i>		
	4125000	GBP4125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1325000 A CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 17/10/2008**

Name: **TESCO HOLDINGS LIMITED**

Address:

Shareholding 2:

44246 DEFERRED Shares held as at 17/10/2008

Name:

TESCO HOLDINGS LIMITED

Address:

Shareholding 3:

105000 ORDINARY A Shares held as at 17/10/2008

Name:

TESCO HOLDINGS LIMITED

Address:

Shareholding 4:

45000 ORDINARY B Shares held as at 17/10/2008

Name:

TESCO HOLDINGS LIMITED

Address:

Shareholding 5:

105754 ORDINARY D Shares held as at 17/10/2008

Name:

TESCO HOLDINGS LIMITED

Address:

Shareholding 6:

**2500000 B CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 17/10/2008**

Name:

TESCO HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**