



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ocado Limited**

Company Number: **03875000**

Date of this return: **11/11/2013**

SIC codes: **47110**

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

Situation of Registered Office: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
ENGLAND
ENGLAND
AL10 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEILL**

Surname: **ABRAMS**

Former names:

Service Address: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
ENGLAND
ENGLAND
AL10 9NE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ROBERT MCNEILL**

Surname: **COOPER**

Former names:

Service Address: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
ENGLAND
ENGLAND
AL10 9NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEILL**

Surname: **ABRAMS**

Former names:

Service Address: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
ENGLAND
ENGLAND
AL10 9NE**

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

Date of Birth: **27/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON MARK CONRAD**

Surname: **GISSING**

Former names:

Service Address: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
ENGLAND
ENGLAND
AL10 9NE**

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

Date of Birth: **25/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK ANTONY**

Surname: **RICHARDSON**

Former names:

Service Address: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9NE**

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **STEINER**

Former names:

Service Address: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
ENGLAND
ENGLAND
AL10 9NE**

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

Date of Birth: **09/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DUNCAN EDEN**

Surname: **TATTON-BROWN**

Former names:

Service Address: **TITAN COURT 3 BISHOPS SQUARE
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9NE**

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

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE FOLLOWING ARE THE RIGHTS ATTACHING TO THE ORDINARY SHARES: 2.3.1 AS REGARDS DIVIDENDS: IN RESPECT OF ANY DIVIDEND DECLARED ON THE ORDINARY SHARES THE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE PREFERENCE SHARES IN THAT RESPECT AND PRO RATA AS IF THE PREFERENCE SHARES HAD BEEN CONVERTED INTO ORDINARY SHARES IN ACCORDANCE WITH THESE ARTICLES IMMEDIATELY BEFORE THE RECORD DATE IN RESPECT OF THE RELEVANT DIVIDEND; 2.3.2 AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED IN RESPECT OF THEIR ORDINARY SHARES (IN PROPORTION TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM), SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES IN RESPECT OF SUCH SHARES TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, THE SUBSCRIPTION PRICE FOR THEIR ORDINARY SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS CALCULATED DOWN TO THE DATE OF THE RETURN OF ASSETS; 2.3.3 AS REGARDS VOTING IN GENERAL MEETINGS: THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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: **OCADO HOLDINGS 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.