



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN0JER**

*Company Name:* **Tesco Passaic (Nominee Holdco) Limited**

*Company Number:* **07121480**

*Date of this return:* **11/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TESCO SECRETARIES LIMITED**

*Registered or principal address:* **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08730224**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. ALISTAIR EWAN**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **CORPORATE TREASURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON DERWOOD AUSTEN**

*Surname:* **DREWETT**

*Former names:*

*Service Address:* **C/O KINGFISHER PROPERTY PARTNERSHIPS LIMITED 41-43  
MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2PD**

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

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **WILLIAM MAUNDER**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **C/O KINGFISHER PROPERTY PARTNERSHIPS LIMITED 41-43  
MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2PD**

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

*Date of Birth:* **\*\*/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **TESCO SERVICES LIMITED**

*Registered or  
principal address:* **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7600956**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO PASSAIC (GP) LIMITED**

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## *Authorisation*

*Authenticated*

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

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