



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CVW38R

Company Name: **Tesco Coral (Nominee) Limited**

Company Number: **06640901**

Date of this return: **08/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAUDINE ELAINE**

Surname: **O'CONNOR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ALAN**

Surname: **BURNETT**

Former names:

Service Address: **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED
6TH FLOOR, 60 THREADNEEDLE STREET
LONDON
ENGLAND
ENGLAND
EC2R 8HP**

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

Date of Birth: **21/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CLARK**

Former names:

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

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Company Director 3

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

Surname: **EGAN**

Former names:

Service Address: **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED
6TH FLOOR, 60 THREADNEEDLE STREET
LONDON
ENGLAND
ENGLAND
EC2R 8HP**

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

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SCILLA**

Surname: **GRIMBLE**

Former names:

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

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

Date of Birth: **23/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **IDDON**

Former names:

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

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

Date of Birth: **27/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **IAN MONTAGUE**

Surname: **SHERLOCK**

Former names:

Service Address: **UNIVERSITIES SUPERANNUATION SCHEME LIMITED 2ND
FLOOR
ROYAL LIVER BUILDING
LIVERPOOL
ENGLAND
ENGLAND
L3 1PY**

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

Date of Birth: **01/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEBSTER**

Former names:

Service Address: **UNIVERSITIES SUPERANNUATION SCHEME LIMITED 2ND
FLOOR
ROYAL LIVER BUILDING
LIVERPOOL
ENGLAND
ENGLAND
L3 1PY**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name & Address **TESCO CORAL (GP) LIMITED
TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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