



**TESCO SERVICES LIMITED**

**917525963**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TESCO SERVICES LIMITED	<b>Number</b>	917525963
<b>Postcode</b>	AL7 1GA	<b>Address</b>	Tesco House Shire Park Kestrel Way Welwyn Garden City United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	99		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TESCO SEACROFT LTD	04253605	Non-Trading	03/01/2025		Director
SPEN HILL REGENERATION LIMITED	06418300	Active - Accounts Filed	02/01/2025		Director
TESCO MAINTENANCE LIMITED	06003554	Active - Accounts Filed	21/12/2024	22/04/2021	Director
ONE STOP COMMUNITY STORES LIMITED	00198980	Non-Trading	20/12/2024	10/01/2020	Director
ONE STOP CONVENIENCE STORES LIMITED	02467178	Non-Trading	20/12/2024	05/01/2022	Director
TESCO PROPERTY PARTNER (GP) LIMITED	04945955	Active - Accounts Filed	20/12/2024		Director
TESCO PENSION INVESTMENT LIMITED	07754822	Non-Trading	15/10/2024		Director
TPI FUND MANAGERS LIMITED	11393678	Active - Accounts Filed	30/09/2024		Director
TRANSCEND RETAIL SOLUTIONS LIMITED	14772291	Active - Accounts Filed	31/03/2023		Director
TESCO DISTRIBUTION HOLDINGS LIMITED	03193655	Non-Trading	08/11/2021	16/05/2017	Director
TESCO BURY LIMITED	03854371	Active - Accounts Filed	13/08/2021		Director
TESCO PROPERTY HOLDINGS LIMITED	02353133	Active - Accounts Filed	21/09/2020		Director
SPEN HILL RESIDENTIAL NO 2 LIMITED	06184538	Non-Trading	02/07/2020		Director
TESCO BRISLINGTON LIMITED	10701640	Active - Accounts Filed	16/06/2020		Director
MALDON FINANCE LIMITED	12534413	Non-Trading	25/03/2020		Director
BOURNE END RESIDENTIAL MANAGEMENT COMPANY LIMITED	12380854	Dormant	30/12/2019		Director
HOLMSCROFT H. C. LIMITED	SC068595	Active - Accounts Filed	06/02/2019		Director
TESCO FAMILY DINING LIMITED	08514605	Active - Accounts Filed	10/05/2016		Director
TESCO BLUE (3LP) LIMITED	10127682	Active - Accounts Filed	15/04/2016		Director



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TESCO FUCHSIA (3LP) LIMITED	10127851	Active - Accounts Filed	15/04/2016	Director
TESCO DISTRIBUTION LIMITED	02972724	Active - Accounts Filed	23/01/2015	Director
TESCO PROPERTY PARTNER (NO.1) LIMITED	04945945	Active - Accounts Filed	23/01/2015	Director
TEESPORT (GP) LIMITED	06636155	Active - Accounts Filed	23/01/2015	Director
SPEN HILL DEVELOPMENTS LIMITED	04827219	Active - Accounts Filed	24/10/2014	Director
TESCO BLUE (1LP) LIMITED	FC026997	Other	03/10/2014	Director
TESCO FUCHSIA (1LP) LIMITED	FC026995	Other	03/10/2014	Director
TESCO AQUA (1LP) LIMITED	FC026996	Other	03/10/2014	Director
TESCO RED (1LP) LIMITED	FC026994	Other	03/10/2014	Director
TESCO PASSAIC (NOMINEE 1) LIMITED	07121666	Non-Trading	04/09/2014	Director
TESCO BLUE (NOMINEE 2) LIMITED	05888921	Non-Trading	04/08/2014	Director
TESCO ATRATO (NOMINEE 1) LIMITED	06969531	Non-Trading	04/08/2014	Director
TESCO SARUM (NOMINEE 1) LIMITED	07851854	Non-Trading	04/08/2014	Director
TESCO DORNEY (1LP) LIMITED	08255488	Active - Accounts Filed	04/08/2014	Director
TESCO DORNEY (NOMINEE HOLDCO) LIMITED	08255503	Non-Trading	04/08/2014	Director
TESCO GATESHEAD PROPERTY LIMITED	08312532	Active - Accounts Filed	04/08/2014	Director
TESCO DORNEY (NOMINEE 2) LIMITED	08255645	Non-Trading	04/08/2014	Director
TESCO PASSAIC (NOMINEE 2) LIMITED	07121664	Non-Trading	04/08/2014	Director
TESCO AQUA (FINCO2) LIMITED	05888957	Non-Trading	04/08/2014	Director
TESCO ATRATO (NOMINEE 2) LIMITED	06969540	Non-Trading	04/08/2014	Director
TESCO PASSAIC (1LP) LIMITED	07121667	Active - Accounts Filed	04/08/2014	Director
TESCO BLUE (NOMINEE HOLDCO) LIMITED	05888990	Non-Trading	04/08/2014	Director
TESCO NAVONA (NOMINEE HOLDCO) LIMITED	07459662	Non-Trading	04/08/2014	Director
TESCO NAVONA (NOMINEE 2) LIMITED	07459765	Non-Trading	04/08/2014	Director
TESCO DORNEY (NOMINEE 1) LIMITED	08255640	Non-Trading	04/08/2014	Director
TESCO PASSAIC (NOMINEE HOLDCO) LIMITED	07121480	Non-Trading	04/08/2014	Director
SPEN HILL RESIDENTIAL NO 1 LIMITED	06641084	Non-Trading	04/08/2014	Director



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TESCO ATRATO (1LP) LIMITED	06969529	Active - Accounts Filed	04/08/2014	Director
TESCO ATRATO (NOMINEE HOLDCO) LIMITED	06969528	Non-Trading	04/08/2014	Director
TESCO NAVONA (NOMINEE 1) LIMITED	07459762	Non-Trading	04/08/2014	Director
TESCO NAVONA (1LP) LIMITED	07459436	Active - Accounts Filed	04/08/2014	Director
TESCO SARUM (1LP) LIMITED	07849948	Active - Accounts Filed	04/08/2014	Director
TESCO SARUM (NOMINEE 2) LIMITED	07851858	Non-Trading	04/08/2014	Director
TESCO SARUM (NOMINEE HOLDCO) LIMITED	07851190	Non-Trading	04/08/2014	Director
TESCO BLUE (NOMINEE 1) LIMITED	05888920	Non-Trading	04/08/2014	Director
TESCO CORAL (NOMINEE) LIMITED	06640901	Non-Trading	04/08/2014	Director
TESCO DORNEY (GP) LIMITED	08255493	Active - Accounts Filed	15/05/2014	Director
OXFORD FOX AND HOUNDS MANAGEMENT COMPANY LIMITED	08978615	Non-Trading	04/04/2014	Director
CARDIFF CATHAYS TERRACE MANAGEMENT COMPANY LIMITED	08977431	Non-Trading	04/04/2014	Director
PTLL LIMITED	08926930	Non-Trading	06/03/2014	Director
TESCO CORPORATE TREASURY SERVICES PLC	08629715	Active - Accounts Filed	30/07/2013	Director
TESCO SARUM (GP) LIMITED	07849882	Active - Accounts Filed	22/07/2013	Director
TESCO PASSAIC (GP) LIMITED	07120496	Active - Accounts Filed	03/07/2013	Director
TESCO NAVONA (GP) LIMITED	07457915	Active - Accounts Filed	03/07/2013	Director
TESCO CORAL (GP) LIMITED	06640968	Active - Accounts Filed	17/06/2013	Director
TESCO ATRATO (GP) LIMITED	06969536	Active - Accounts Filed	17/06/2013	Director
TESCO OVERSEAS INVESTMENTS LIMITED	03193632	Non-Trading	08/04/2013	Director
DAY AND NITE STORES LIMITED	01746058	Non-Trading	25/01/2013	Director
TESCO ATRATO DEPOT PROPCO LIMITED	06969533	Non-Trading	24/01/2013	Director
TESCO (OVERSEAS) LIMITED	01611684	Non-Trading	24/01/2013	Director
TESCO MOBILE COMMUNICATIONS LIMITED	04780729	Active - Accounts Filed	24/01/2013	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MUNSTER ROAD MANAGEMENT COMPANY LIMITED	12195186	Dormant	09/09/2019	18/07/2022	Director
GIBBS NEWS LIMITED	00744680	Company is dissolved	31/08/2017	09/01/2018	Director
MORGAM NEWS LIMITED	01048796	Company is dissolved	31/08/2017	08/02/2019	Director
CARENEED NEWS LIMITED	03381179	Company is dissolved	31/08/2017	08/12/2017	Director

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ANTHONY HEAGNEY LIMITED	00758178	Company is dissolved	31/08/2017	09/01/2018	Director
MORGAM HOLDINGS LIMITED	01536782	Company is dissolved	31/08/2017	08/12/2017	Director
LINEBUSH V LIMITED	04354459	Company is dissolved	11/05/2016	14/01/2019	Director
ONE STOP STORES LIMITED	02462858	Active - Accounts Filed	11/05/2016	17/12/2024	Director
TRIGGER RETAIL LTD	09911808	Company is dissolved	11/05/2016	24/05/2017	Director
TESCO RED (3LP) LIMITED	10127765	Company is dissolved	15/04/2016	20/10/2021	Director
TESCO AQUA (3LP) LIMITED	09947521	Company is dissolved	12/01/2016	20/10/2021	Director
TEESPORT (NOMINEE) LIMITED	06636157	Company is dissolved	23/01/2015		Director
TESCO PROPERTY PARTNER (NO.2) LIMITED	05179163	Company is dissolved	23/01/2015		Director
POWER SUPERMARKETS LIMITED	00787296	Company is dissolved	23/01/2015	01/02/2017	Director
TESCO PROPERTY PARTNER (GP NO.2) LIMITED	05179150	In Liquidation	23/01/2015	20/10/2023	Director
TESCO HOME SHOPPING LIMITED	03639975	Company is dissolved	23/01/2015	20/02/2017	Director
FLITWICK PHARMACIES LIMITED	02068987	Company is dissolved	23/01/2015	01/02/2017	Director
TESCO AQUA (GP) LIMITED	05721654	In Liquidation	23/01/2015	20/10/2023	Director
DELAMARE ONE LIMITED	04015680	Company is dissolved	23/01/2015	16/05/2017	Director
WORPLE ROAD LIMITED	04999453	Company is dissolved	10/11/2014	16/05/2017	Director
ADMINSTORE LIMITED	01882853	Company is dissolved	04/08/2014	10/01/2020	Director
TESCO KIRKBY (NOMINEE HOLDCO) LIMITED	06092777	Company is dissolved	04/08/2014	20/02/2017	Director
TESCO KIRKBY (LP) LIMITED	06092710	Company is dissolved	04/08/2014	13/02/2019	Director
TESCO KIRKBY (UNITHOLDER2) LIMITED	06092704	Company is dissolved	04/08/2014	13/02/2019	Director
TESCO RED (NOMINEE 2) LIMITED	05888916	Company is dissolved	04/08/2014		Director
TESCO KIRKBY (UNITHOLDER1) LIMITED	06092709	Company is dissolved	04/08/2014	13/02/2019	Director
TESCO RED (NOMINEE 1) LIMITED	05888930	Company is dissolved	04/08/2014		Director
TESCO KIRKBY (NOMINEE2) LIMITED	06092714	Company is dissolved	04/08/2014	20/02/2017	Director
TESCO BLUE (FINCO2) LIMITED	05888923	Company is dissolved	04/08/2014	29/01/2021	Director
TESCO HIGH BEECH LIMITED	07137577	Company is dissolved	04/08/2014		Director
TESCO KIRKBY (NOMINEE1) LIMITED	06092711	Company is dissolved	04/08/2014	20/02/2017	Director
TESCO RED (NOMINEE HOLDCO) LIMITED	05888989	Company is dissolved	04/08/2014		Director
SNOWMAN RETAIL 1 LIMITED	08548297	Company is dissolved	06/05/2014	08/02/2019	Director
SNOWMAN RETAIL 2 LIMITED	08548338	Company is dissolved	06/05/2014	14/01/2019	Director
VENTNOR HIGH STREET MANAGEMENT COMPANY LIMITED	08977307	Non-Trading	04/04/2014	15/10/2020	Director
BATH UPPER BRISTOL ROAD MANAGEMENT COMPANY LIMITED	08977428	Non-Trading	04/04/2014	12/12/2024	Director
TESCO FTO LIMITED	08903774	Company is dissolved	20/02/2014	12/01/2018	Director
TESCO INTERNATIONAL INTERNET RETAILING LIMITED	00041420	Company is dissolved	18/11/2013	10/01/2020	Director

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SANDYHOLM GARDEN CENTRE & COFFEE SHOP LIMITED	SC340003	Company is dissolved	24/10/2013	19/12/2013	Director
WESTWOOD GARDEN CENTRE LIMITED	05110406	Company is dissolved	23/10/2013		Director
STREATHAM MANAGEMENT COMPANY LIMITED	08494595	Active - Accounts Filed	18/04/2013	15/06/2016	Director
TESCO VIOLET (GP) LIMITED	05721632	Company is dissolved	24/02/2013	27/09/2013	Director
BUTTONCABLE LIMITED	05294246	Company is dissolved	24/01/2013	24/01/2022	Director
TESCO RED (GP) LIMITED	05721630	In Liquidation	24/01/2013	20/10/2023	Director
TESCO PURPLE (GP) LIMITED	05721653	Company is dissolved	24/01/2013	27/09/2013	Director
LINEBUSH III LIMITED	03372190	Company is dissolved	24/01/2013	14/01/2019	Director
T (PARTNERSHIP) LIMITED	03436754	Active - Accounts Filed	24/01/2013	19/03/2015	Director
KINGSWAY FRESH FOODS LIMITED	NI013682	Company is dissolved	24/01/2013	14/02/2017	Director
LAUNCHTABLE LIMITED	05298863	Company is dissolved	24/01/2013	14/02/2017	Director
LOWFOODS LIMITED	SC054904	Company is dissolved	24/01/2013	14/02/2017	Director
LINEBUSH III HOLDINGS LIMITED	05139610	Company is dissolved	24/01/2013	28/03/2017	Director
J.E. COHEN & COMPANY LIMITED	00862336	Company is dissolved	24/01/2013	13/02/2019	Director
SALECASTLE LIMITED	01190411	Company is dissolved	24/01/2013	19/12/2013	Director
TESCO.COM LIMITED	03942522	Company is dissolved	24/01/2013	15/02/2017	Director
TESCO (FOXTROT 2) LIMITED	05225621	Company is dissolved	24/01/2013	15/02/2017	Director
M & W LIMITED	02485417	Company is dissolved	24/01/2013	10/01/2020	Director
BEEHYTHE ESTATES LIMITED	02796568	Company is dissolved	24/01/2013	12/01/2018	Director
CULLEN'S HOLDINGS LIMITED	01790528	Company is dissolved	24/01/2013	12/08/2019	Director
MILLS (EAST MIDLANDS) LIMITED	02265281	Company is dissolved	24/01/2013	14/01/2019	Director
SPEEDHALT LIMITED	02353469	Company is dissolved	24/01/2013	19/12/2013	Director
SANDERS SUPERMARKETS LIMITED	00863973	Company is dissolved	24/01/2013	01/02/2017	Director
SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD	05115988	Company is dissolved	24/01/2013	15/02/2017	Director
LINEBUSH LIMITED	03053100	Company is dissolved	24/01/2013	14/01/2019	Director
MILLS GROUP HOLDINGS LIMITED	04569041	Company is dissolved	24/01/2013	28/03/2017	Director
TESCO (FOXTROT 1) LIMITED	05225620	Company is dissolved	24/01/2013	15/02/2017	Director
DAILY WRAP PRODUCE LIMITED	NI011857	Company is dissolved	24/01/2013	14/02/2017	Director
HALESWORTH SPV LIMITED	06479506	Company is dissolved	24/01/2013	17/01/2019	Director
LONDON AND HOME COUNTIES SUPERSTORES LIMITED	01925269	Company is dissolved	24/01/2013	11/02/2019	Director
DILLONS NEWSAGENTS LIMITED	00140624	Active - Accounts Filed	24/01/2013	17/12/2024	Director
TESCO CARD SERVICES LIMITED	04012238	Company is dissolved	24/01/2013	14/02/2017	Director