



**TESCO SECRETARIES LIMITED**

**918211809**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TESCO SECRETARIES LIMITED	<b>Number</b>	918211809
<b>Postcode</b>	AL7 1GA	<b>Address</b>	Tesco House Shire Park Kestrel Way Welwyn Garden City
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	139		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TSFM LIMITED	14263834	Active - Accounts Filed	26/09/2023		Company Secretary
TRANSCEND RETAIL SOLUTIONS LIMITED	14772291	Active - Accounts Filed	31/03/2023		Company Secretary
RESKAMMEL PROPERTY COMPANY LIMITED	13264276	Active - Accounts Filed	18/11/2022		Company Secretary
TESCO BURY LIMITED	03854371	Active - Accounts Filed	13/08/2021		Company Secretary
TESCO BRISLINGTON LIMITED	10701640	Active - Accounts Filed	16/06/2020		Company Secretary
MALDON FINANCE LIMITED	12534413	Non-Trading	25/03/2020		Company Secretary
BOURNE END RESIDENTIAL MANAGEMENT COMPANY LIMITED	12380854	Dormant	30/12/2019		Company Secretary
DAY AND NITE STORES LIMITED	01746058	Non-Trading	26/03/2019		Company Secretary
ONE STOP COMMUNITY STORES LIMITED	00198980	Non-Trading	26/03/2019		Company Secretary
T&S STORES LIMITED	01228935	Active - Accounts Filed	26/03/2019		Company Secretary
ONE STOP CONVENIENCE STORES LIMITED	02467178	Non-Trading	26/03/2019		Company Secretary
ONE STOP STORES LIMITED	02462858	Active - Accounts Filed	26/03/2019		Company Secretary
DILLONS NEWSAGENTS LIMITED	00140624	Active - Accounts Filed	26/03/2019		Company Secretary
BISHOP'S GROUP LIMITED	00103407	Non-Trading	26/10/2018		Company Secretary
BOOKER CASH & CARRY LIMITED	05355306	Non-Trading	26/10/2018		Company Secretary



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**TESCO SECRETARIES LIMITED**

**918211809**

Secretary



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## TESCO SECRETARIES LIMITED

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BOOKER WHOLESALE HOLDINGS LIMITED	05137980	Non-Trading	26/10/2018	Company Secretary
BUDGEN HOLDINGS LIMITED	00161619	Non-Trading	26/10/2018	Company Secretary
BOOKER GROUP LIMITED	05145685	Active - Accounts Filed	26/10/2018	Company Secretary
IRTH (15) LIMITED	00652021	Non-Trading	26/10/2018	Company Secretary
BOOKER LIMITED	00197380	Active - Accounts Filed	26/10/2018	Company Secretary
BUDGENS PROPERTY INVESTMENTS LIMITED	03964478	Non-Trading	26/10/2018	Company Secretary
LINNCO LIMITED	01731059	Non-Trading	26/10/2018	Company Secretary
GIANT BIDCO LIMITED	05310162	Non-Trading	26/10/2018	Company Secretary
BOOKER RETAIL LIMITED	00221722	Non-Trading	26/10/2018	Company Secretary
BOOKER RETAIL PARTNERS (GB) LIMITED	06460554	Active - Accounts Filed	26/10/2018	Company Secretary
BOOKER DIRECT LIMITED	04004640	Active - Accounts Filed	26/10/2018	Company Secretary
BF LIMITED	04340809	Non-Trading	26/10/2018	Company Secretary
MAKRO SELF SERVICE WHOLESALEERS LIMITED	00973269	Active - Accounts Filed	26/10/2018	Company Secretary
MURDOCH NORTON LIMITED	00548490	Non-Trading	26/10/2018	Company Secretary
GIANT MIDCO LIMITED	05310147	Non-Trading	26/10/2018	Company Secretary
MAKRO HOLDING LIMITED	04310463	Active - Accounts Filed	26/10/2018	Company Secretary
GIANT BOOKER LIMITED	00065519	Non-Trading	26/10/2018	Company Secretary
IRTH (19) LIMITED	04621007	Non-Trading	26/10/2018	Company Secretary
BUDGENS STORES LIMITED	00725281	Non-Trading	26/10/2018	Company Secretary
LONDIS(HOLDINGS)LIMITED	00639798	Non-Trading	26/10/2018	Company Secretary
THE BIG FOOD GROUP LIMITED	01529002	Active - Accounts Filed	26/10/2018	Company Secretary



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MAKRO PROPERTIES LIMITED	01273672	Active - Accounts Filed	26/10/2018	Company Secretary
TPI FUND MANAGERS LIMITED	11393678	Active - Accounts Filed	01/06/2018	Company Secretary
TESCO TLB PROPERTIES LIMITED	03159425	In Liquidation	06/04/2017	Company Secretary
TESCO FUCHSIA (3LP) LIMITED	10127851	Active - Accounts Filed	15/04/2016	Company Secretary
TESCO BLUE (3LP) LIMITED	10127682	Active - Accounts Filed	15/04/2016	Company Secretary
TESCO AQUA (GP) LIMITED	05721654	In Liquidation	19/03/2015	Company Secretary
WEYMOUTH AVENUE (DORCHESTER) LIMITED	02614345	Non-Trading	23/01/2015	Company Secretary
TESCO PROPERTY FINANCE 1 PLC	05888925	Active - Accounts Filed	23/01/2015	Company Secretary
WSC PROPERTIES LIMITED	FC032225	Other	25/11/2014	Company Secretary
TESCO PROPERTY NOMINEES (NO.5) LIMITED	05888952	Non-Trading	29/07/2014	Company Secretary
TESCO PROPERTY NOMINEES (NO.6) LIMITED	05902418	Non-Trading	29/07/2014	Company Secretary
OXFORD FOX AND HOUNDS MANAGEMENT COMPANY LIMITED	08978615	Non-Trading	04/04/2014	Company Secretary
CARDIFF CATHAYS TERRACE MANAGEMENT COMPANY LIMITED	08977431	Non-Trading	03/04/2014	Company Secretary
PTLL LIMITED	08926930	Non-Trading	06/03/2014	Company Secretary
TESCO SARUM (NOMINEE 2) LIMITED	07851858	Non-Trading	15/11/2013	Company Secretary
TESCO PENSION INVESTMENT LIMITED	07754822	Non-Trading	15/10/2013	Company Secretary
TESCO NAVONA (1LP) LIMITED	07459436	Active - Accounts Filed	15/10/2013	Company Secretary
SPEN HILL RESIDENTIAL NO 1 LIMITED	06641084	Non-Trading	15/10/2013	Company Secretary
TESCO PASSAIC (NOMINEE 2) LIMITED	07121664	Non-Trading	15/10/2013	Company Secretary
TESCO (OVERSEAS) LIMITED	01611684	Non-Trading	15/10/2013	Company Secretary
TESCO PROPERTY HOLDINGS LIMITED	02353133	Active - Accounts Filed	15/10/2013	Company Secretary



## TESCO SECRETARIES LIMITED

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TESCO LAGOON GP LIMITED	SC373285	Non-Trading	15/10/2013	Company Secretary
TESCO FUCHSIA (2LP) LIMITED	FC026998	Other	15/10/2013	Company Secretary
BERRY LANE MANAGEMENT COMPANY LIMITED	07877043	Non-Trading	15/10/2013	Company Secretary
TESCO PROPERTY PARTNER (NO.1) LIMITED	04945945	Active - Accounts Filed	15/10/2013	Company Secretary
TESCO ATRATO (GP) LIMITED	06969536	Active - Accounts Filed	15/10/2013	Company Secretary
TESCO ATRATO (1LP) LIMITED	06969529	Active - Accounts Filed	15/10/2013	Company Secretary
TESCO BLUE (NOMINEE HOLDCO) LIMITED	05888990	Non-Trading	15/10/2013	Company Secretary
BROUGHTON RETAIL PARK NOMINEE 1 LIMITED	04319626	Non-Trading	15/10/2013	Company Secretary
BROUGHTON RETAIL PARK NOMINEE 3 LIMITED	04319645	Non-Trading	15/10/2013	Company Secretary
TESCO DORNEY (NOMINEE HOLDCO) LIMITED	08255503	Non-Trading	15/10/2013	Company Secretary
TESCO CORAL (NOMINEE) LIMITED	06640901	Non-Trading	15/10/2013	Company Secretary
STATION HOUSE WELLING MANAGEMENT LIMITED	08059382	Non-Trading	15/10/2013	Company Secretary
TESCO DORNEY (NOMINEE 2) LIMITED	08255645	Non-Trading	15/10/2013	Company Secretary

## 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	Company Secretary
PAPER CHAIN (EAST ANGLIA) LIMITED	00256555	Company is dissolved	26/03/2019		Company Secretary
ALFRED PREEDY & SONS LIMITED	00429446	Company is dissolved	26/03/2019		Company Secretary
M & W LIMITED	02485417	Company is dissolved	26/03/2019		Company Secretary
BOOKER WHOLESALE HOLDINGS LIMITED	05137980	Non-Trading	26/10/2018	26/10/2018	Director
GIANT BIDCO LIMITED	05310162	Non-Trading	26/10/2018	26/10/2018	Director
BOOKER DIRECT LIMITED	04004640	Active - Accounts Filed	26/10/2018	26/10/2018	Director
LINCO LIMITED	01731059	Non-Trading	26/10/2018	26/10/2018	Director



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LONDIS(HOLDINGS)LIMITED	00639798	Non-Trading	26/10/2018	26/10/2018	Director
BOOKER EBT LIMITED	07530494	Company is dissolved	26/10/2018		Company Secretary
BOOKER RETAIL PARTNERS (GB) LIMITED	06460554	Active - Accounts Filed	26/10/2018	26/10/2018	Director
RITTER-COURIVAUD LIMITED	00363411	Active - Accounts Filed	26/10/2018	26/10/2018	Director
MAKRO HOLDING LIMITED	04310463	Active - Accounts Filed	26/10/2018	26/10/2018	Director
BUDGENS PROPERTY INVESTMENTS LIMITED	03964478	Non-Trading	26/10/2018	26/10/2018	Director
BOOKER LIMITED	00197380	Active - Accounts Filed	26/10/2018	26/10/2018	Director
RITTER-COURIVAUD LIMITED	00363411	Active - Accounts Filed	26/10/2018	30/06/2023	Company Secretary
BOOKER RETAIL LIMITED	00221722	Non-Trading	26/10/2018	26/10/2018	Director
IRTH (15) LIMITED	00652021	Non-Trading	26/10/2018	26/10/2018	Director
MAKRO PROPERTIES LIMITED	01273672	Active - Accounts Filed	26/10/2018	26/10/2018	Director
MAKRO SELF SERVICE WHOLESALERS LIMITED	00973269	Active - Accounts Filed	26/10/2018	26/10/2018	Director
TESCO TLB FINANCE LIMITED	04967622	Company is dissolved	06/04/2017		Company Secretary
TESCO TLB BARNSTAPLE LIMITED	04967623	Company is dissolved	06/04/2017		Company Secretary
TESCO TLB NOTTINGHAM LIMITED	04967624	Company is dissolved	06/04/2017		Company Secretary
TESCO TLB PONTYPRIDD LIMITED	04967625	Company is dissolved	06/04/2017		Company Secretary
TESCO FFC LIMITED	08859202	Company is dissolved	20/09/2016		Company Secretary
DOBBIES GARDEN CENTRES LIMITED	SC010975	Active - Accounts Filed	10/06/2016	20/07/2016	Company Secretary
EDINBURGH BUTTERFLY FARM LIMITED	SC086856	Company is dissolved	10/06/2016	20/07/2016	Company Secretary
TESCO RED (3LP) LIMITED	10127765	Company is dissolved	15/04/2016		Company Secretary
TESCO AQUA (3LP) LIMITED	09947521	Company is dissolved	12/01/2016		Company Secretary
TESCO AQUA (FINCO1) LIMITED	05888959	Company is dissolved	19/03/2015		Company Secretary
TESCO AQUA (NOMINEE 2) LIMITED	05888960	Company is dissolved	19/03/2015		Company Secretary
TESCO AQUA (NOMINEE HOLDCO) LIMITED	05889025	Company is dissolved	19/03/2015		Company Secretary
TESCO AQUA (NOMINEE 1) LIMITED	05888955	Company is dissolved	19/03/2015		Company Secretary



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TESCO PEG LIMITED	06480309	Company is dissolved	03/03/2015	Company Secretary
TESCO PEIP LIMITED	06534282	Company is dissolved	03/03/2015	Company Secretary
TESCO PENL LIMITED	06479938	Company is dissolved	03/03/2015	Company Secretary
TESCO (FOXTROT 1) LIMITED	05225620	Company is dissolved	23/01/2015	Company Secretary
TESCO (FOXTROT 2) LIMITED	05225621	Company is dissolved	23/01/2015	Company Secretary
VENTNOR HIGH STREET MANAGEMENT COMPANY LIMITED	08977307	Non-Trading	03/04/2014	15/10/2020 Company Secretary
BATH UPPER BRISTOL ROAD MANAGEMENT COMPANY LIMITED	08977428	Non-Trading	03/04/2014	12/12/2024 Company Secretary
TESCO FTO LIMITED	08903774	Company is dissolved	20/02/2014	Company Secretary
HARTS THE GROCER (GLOUCESTER ROAD) LIMITED	03128119	Company is dissolved	15/10/2013	Company Secretary
TESCO FUCHSIA (FINCO1) LIMITED	05888951	Company is dissolved	15/10/2013	Company Secretary
TESCO FUCHSIA (NOMINEE HOLDCO) LIMITED	05889061	Company is dissolved	15/10/2013	Company Secretary
TESCO KIRKBY (UNITHOLDER1) LIMITED	06092709	Company is dissolved	15/10/2013	Company Secretary
TESCO KIRKBY (NOMINEE2) LIMITED	06092714	Company is dissolved	15/10/2013	Company Secretary
GIRAFFE (ISLINGTON) LIMITED	03824504	Company is dissolved	15/10/2013	Company Secretary
TESCO CARD SERVICES LIMITED	04012238	Company is dissolved	15/10/2013	Company Secretary
DELAMARE ONE LIMITED	04015680	Company is dissolved	15/10/2013	Company Secretary
CULLEN'S HOLDINGS LIMITED	01790528	Company is dissolved	15/10/2013	Company Secretary
SPEN HILL DEVELOPMENTS (HOLDINGS) LTD	05116346	Company is dissolved	15/10/2013	Company Secretary
MOTORCAUSE LIMITED	03187444	Company is dissolved	15/10/2013	Company Secretary
TESCO PINK (GP) LIMITED	05721634	Company is dissolved	15/10/2013	Company Secretary
LAWS STORES LIMITED	00276770	Company is dissolved	15/10/2013	Company Secretary





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SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD	05115988	Company is dissolved	15/10/2013	Company Secretary
EUROPA FOODS LIMITED	00658774	Company is dissolved	15/10/2013	Company Secretary
J.E. COHEN & COMPANY LIMITED	00862336	Company is dissolved	15/10/2013	Company Secretary
NPL (HARDGATE) LIMITED	SC188460	Company is dissolved	15/10/2013	Company Secretary
BLINKBOX BOOKS LIMITED	06265409	Company is dissolved	15/10/2013	Company Secretary
LAUNCHTABLE LIMITED	05298863	Company is dissolved	15/10/2013	Company Secretary
WOOLWICH CENTRAL RESIDENTS MANAGEMENT COMPANY LIMITED	07811157	Non-Trading	15/10/2013	06/04/2016 Company Secretary
HALESWORTH SPV LIMITED	06479506	Company is dissolved	15/10/2013	Company Secretary
TESCO PINK (NOMINEE HOLDCO) LIMITED	05889066	Company is dissolved	15/10/2013	Company Secretary
TESCO INDIGO (1LP) LIMITED	06640810	Company is dissolved	15/10/2013	Company Secretary
TESCO FUCHSIA (NOMINEE 1) LIMITED	05888962	Company is dissolved	15/10/2013	Company Secretary
HONITON WHOLESALE SUPPLIES LIMITED	01908017	Company is dissolved	15/10/2013	Company Secretary
TESCO DISPENSING LIMITED	01070877	Company is dissolved	15/10/2013	Company Secretary
COUNTRY MARKET LIMITED(THE)	01621213	Company is dissolved	15/10/2013	Company Secretary
BRIAN FORD'S DISCOUNT STORE LIMITED	00893526	Company is dissolved	15/10/2013	Company Secretary
TESCO HUNGARY ( HOLDINGS) LIMITED	02924428	Company is dissolved	15/10/2013	Company Secretary