



TESCO SERVICES LIMITED

917525963

Director Information

Title		Honours	
Name	TESCO SERVICES LIMITED	Number	917525963
Postcode	AL7 1GA	Address	Tesco House Shire Park Kestrel Way Welwyn Garden City United Kingdom

Date of birth		Nationality	
Total current directorships	96		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 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
HOLMSCROFT H. C. LIMITED	SC068595	Active - Accounts Filed	06/02/2019		Director
ONE STOP STORES LIMITED	02462858	Active - Accounts Filed	11/05/2016		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
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
TESCO DISTRIBUTION LIMITED	02972724	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 NAVONA (NOMINEE 2) LIMITED	07459765	Non-Trading	04/08/2014		Director
TESCO SARUM (NOMINEE 1) LIMITED	07851854	Non-Trading	04/08/2014		Director



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TESCO BLUE (NOMINEE 2) LIMITED	05888921	Non-Trading	04/08/2014	Director
TESCO PASSAIC (NOMINEE HOLDCO) LIMITED	07121480	Non-Trading	04/08/2014	Director
TESCO DORNEY (NOMINEE 1) LIMITED	08255640	Non-Trading	04/08/2014	Director
TESCO ATRATO (1LP) LIMITED	06969529	Active - Accounts Filed	04/08/2014	Director
SPEN HILL RESIDENTIAL NO 1 LIMITED	06641084	Non-Trading	04/08/2014	Director
TESCO BLUE (NOMINEE HOLDCO) LIMITED	05888990	Non-Trading	04/08/2014	Director
TESCO CORAL (NOMINEE) LIMITED	06640901	Non-Trading	04/08/2014	Director
TESCO BLUE (NOMINEE 1) LIMITED	05888920	Non-Trading	04/08/2014	Director
TESCO SARUM (NOMINEE HOLDCO) LIMITED	07851190	Non-Trading	04/08/2014	Director
TESCO SARUM (NOMINEE 2) LIMITED	07851858	Non-Trading	04/08/2014	Director
TESCO SARUM (1LP) LIMITED	07849948	Active - Accounts Filed	04/08/2014	Director
TESCO NAVONA (1LP) LIMITED	07459436	Active - Accounts Filed	04/08/2014	Director
TESCO ATRATO (NOMINEE 1) LIMITED	06969531	Non-Trading	04/08/2014	Director
TESCO NAVONA (NOMINEE 1) LIMITED	07459762	Non-Trading	04/08/2014	Director
TESCO NAVONA (NOMINEE HOLDCO) LIMITED	07459662	Non-Trading	04/08/2014	Director
TESCO ATRATO (NOMINEE HOLDCO) LIMITED	06969528	Non-Trading	04/08/2014	Director
CARDIFF CATHAYS TERRACE MANAGEMENT COMPANY LIMITED	08977431	Non-Trading	04/04/2014	Director
OXFORD FOX AND HOUNDS MANAGEMENT COMPANY LIMITED	08978615	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 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 PROPERTY FINANCE 1 PLC	05888925	Active - Accounts Filed	24/01/2013	Director
DILLONS NEWSAGENTS LIMITED	00140624	Active - Accounts Filed	24/01/2013	Director

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TESCO ATRATO DEPOT PROPCO LIMITED	06969533	Non-Trading	24/01/2013	Director
TESCO (OVERSEAS) LIMITED	01611684	Non-Trading	24/01/2013	Director
LAUNCHGRAIN LIMITED	05260856	Active - Accounts Filed	24/01/2013	Director
TESCO MOBILE COMMUNICATIONS LIMITED	04780729	Active - Accounts Filed	24/01/2013	Director
TESCO DEPOT PROPCO LIMITED	06769537	Non-Trading	24/01/2013	Director
SEACROFT GREEN NOMINEE 1 LTD	04253497	Non-Trading	24/01/2013	Director
TESCO INTERNATIONAL SERVICES LIMITED	03176368	Active - Accounts Filed	24/01/2013	Director
SPEN HILL PROPERTIES (HOLDINGS) PLC	02412674	Active - Accounts Filed	24/01/2013	Director
TAPESILVER LIMITED	05205362	Active - Accounts Filed	24/01/2013	Director
HIGHAMS GREEN MANAGEMENT COMPANY LIMITED	08114643	Non-Trading	24/01/2013	Director
OAKWOOD DISTRIBUTION LIMITED	05721635	Active - Accounts Filed	24/01/2013	Director
STATION HOUSE WELLING MANAGEMENT LIMITED	08059382	Non-Trading	24/01/2013	Director
BUTTONCASE LIMITED	05298861	Active - Accounts Filed	24/01/2013	Director
ACKLAM MANAGEMENT COMPANY LIMITED	07561562	Non-Trading	24/01/2013	Director
BROUGHTON RETAIL PARK NOMINEE 3 LIMITED	04319645	Non-Trading	24/01/2013	Director
BROUGHTON RETAIL PARK NOMINEE 2 LIMITED	04319639	Non-Trading	24/01/2013	Director
BERRY LANE MANAGEMENT COMPANY LIMITED	07877043	Non-Trading	24/01/2013	Director
TESCO MOBILE SERVICES LIMITED	04780734	Active - Accounts Filed	24/01/2013	Director
ORPINGTON (STATION ROAD) LIMITED	05980835	Non-Trading	24/01/2013	Director
TESCO PROPERTY FINANCE 1 HOLDCO LIMITED	05721633	Non-Trading	24/01/2013	Director
SEACROFT GREEN NOMINEE 2 LTD	04253572	Non-Trading	24/01/2013	Director
TESCO NAVONA PL PROPCO LIMITED	07458609	Non-Trading	24/01/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORGAM HOLDINGS LIMITED	01536782	Company is dissolved	31/08/2017	08/12/2017	Director
MORGAM NEWS LIMITED	01048796	Company is dissolved	31/08/2017	08/02/2019	Director
GIBBS NEWS LIMITED	00744680	Company is dissolved	31/08/2017	09/01/2018	Director
LINEBUSH V LIMITED	04354459	Company is dissolved	11/05/2016	14/01/2019	Director

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TESCO RED (3LP) LIMITED	10127765	Company is dissolved	15/04/2016	20/10/2021	Director
TESCO AQUA (GP) LIMITED	05721654	In Liquidation	23/01/2015	20/10/2023	Director
FLITWICK PHARMACIES LIMITED	02068987	Company is dissolved	23/01/2015	01/02/2017	Director
DELAMARE ONE LIMITED	04015680	Company is dissolved	23/01/2015	16/05/2017	Director
TESCO HOME SHOPPING LIMITED	03639975	Company is dissolved	23/01/2015	20/02/2017	Director
TEESPORT (NOMINEE) LIMITED	06636157	Company is dissolved	23/01/2015		Director
WORPLE ROAD LIMITED	04999453	Company is dissolved	10/11/2014	16/05/2017	Director
TESCO KIRKBY (UNITHOLDER1) LIMITED	06092709	Company is dissolved	04/08/2014	13/02/2019	Director
TESCO KIRKBY (NOMINEE2) LIMITED	06092714	Company is dissolved	04/08/2014	20/02/2017	Director
TESCO RED (NOMINEE HOLDCO) LIMITED	05888989	Company is dissolved	04/08/2014		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
SNOWMAN RETAIL 1 LIMITED	08548297	Company is dissolved	06/05/2014	08/02/2019	Director
BATH UPPER BRISTOL ROAD MANAGEMENT COMPANY LIMITED	08977428	Non-Trading	04/04/2014	12/12/2024	Director
VENTNOR HIGH STREET MANAGEMENT COMPANY LIMITED	08977307	Non-Trading	04/04/2014	15/10/2020	Director
TESCO INTERNATIONAL INTERNET RETAILING LIMITED	00041420	Company is dissolved	18/11/2013	10/01/2020	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
SPEN HILL DEVELOPMENTS (HOLDINGS) LTD	05116346	Company is dissolved	24/01/2013		Director
J.E. COHEN & COMPANY LIMITED	00862336	Company is dissolved	24/01/2013	13/02/2019	Director
ONE STOP COMMUNITY STORES LIMITED	00198980	Non-Trading	24/01/2013	10/01/2020	Director
TESCO.COM LIMITED	03942522	Company is dissolved	24/01/2013	15/02/2017	Director
TESCO CARD SERVICES LIMITED	04012238	Company is dissolved	24/01/2013	14/02/2017	Director
TESCO FUEL LIMITED	02765213	Company is dissolved	24/01/2013	01/02/2017	Director
TESCO FUCHSIA (GP) LIMITED	05721648	Company is dissolved	24/01/2013	27/09/2013	Director
VALUE HOUSE PROPERTIES LIMITED	04728148	Company is dissolved	24/01/2013	09/10/2014	Director
TESCO PROPERTY (SPARTA NOMINEES) LIMITED	05349456	Company is dissolved	24/01/2013		Director
FOOD & WINE LOVERS LIMITED	01028414	Company is dissolved	24/01/2013	20/02/2017	Director
STEWARTS SUPERMARKETS LIMITED	00299400	Company is dissolved	24/01/2013	10/01/2020	Director
LINEBUSH IV LIMITED	04011086	Company is dissolved	24/01/2013	14/01/2019	Director

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PREMIER GARAGE (WORTHING) LIMITED	00322663	Company is dissolved	24/01/2013	09/10/2014	Director
EUROPA FOODS LIMITED	00658774	Company is dissolved	24/01/2013		Director
KIWILIGHT LIMITED	01710132	Company is dissolved	24/01/2013	19/12/2013	Director
MILLS GROUP LIMITED	01948839	Company is dissolved	24/01/2013	14/01/2019	Director
HONITON WHOLESALE SUPPLIES LIMITED	01908017	Company is dissolved	24/01/2013	09/10/2014	Director
LAWS STORES LIMITED	00276770	Company is dissolved	24/01/2013	01/02/2017	Director
COUNTRY MARKET LIMITED(THE)	01621213	Company is dissolved	24/01/2013	20/02/2017	Director
ADSEGA LIMITED	00642321	Company is dissolved	24/01/2013	20/02/2017	Director
TESCO WORLDWIDE LIMITED	03869778	Company is dissolved	24/01/2013	28/03/2017	Director
SALECASTLE LIMITED	01190411	Company is dissolved	24/01/2013	19/12/2013	Director
BEEHYTHE ESTATES LIMITED	02796568	Company is dissolved	24/01/2013	12/01/2018	Director
KINGSWAY FRESH FOODS LIMITED	NI013682	Company is dissolved	24/01/2013	14/02/2017	Director
M & W LIMITED	02485417	Company is dissolved	24/01/2013	10/01/2020	Director
LONDON AND HOME COUNTIES SUPERSTORES LIMITED	01925269	Company is dissolved	24/01/2013	11/02/2019	Director
HALESWORTH SPV LIMITED	06479506	Company is dissolved	24/01/2013	17/01/2019	Director
DAILY WRAP PRODUCE LIMITED	NI011857	Company is dissolved	24/01/2013	14/02/2017	Director
TESCO (FOXTROT 1) LIMITED	05225620	Company is dissolved	24/01/2013	15/02/2017	Director
MILLS GROUP HOLDINGS LIMITED	04569041	Company is dissolved	24/01/2013	28/03/2017	Director
LINEBUSH LIMITED	03053100	Company is dissolved	24/01/2013	14/01/2019	Director
SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD	05115988	Company is dissolved	24/01/2013	15/02/2017	Director
SANDERS SUPERMARKETS LIMITED	00863973	Company is dissolved	24/01/2013	01/02/2017	Director
SPEEDHALT LIMITED	02353469	Company is dissolved	24/01/2013	19/12/2013	Director
MILLS (EAST MIDLANDS) LIMITED	02265281	Company is dissolved	24/01/2013	14/01/2019	Director
LOWFOODS LIMITED	SC054904	Company is dissolved	24/01/2013	14/02/2017	Director
CULLEN'S HOLDINGS LIMITED	01790528	Company is dissolved	24/01/2013	12/08/2019	Director
LINEBUSH III HOLDINGS LIMITED	05139610	Company is dissolved	24/01/2013	28/03/2017	Director
TESCO (FOXTROT 2) LIMITED	05225621	Company is dissolved	24/01/2013	15/02/2017	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
BUTTONCABLE LIMITED	05294246	Company is dissolved	24/01/2013	24/01/2022	Director
LAUNCHTABLE LIMITED	05298863	Company is dissolved	24/01/2013	14/02/2017	Director
TESCO MAINTENANCE LIMITED	06003554	Active - Accounts Filed	24/01/2013	22/04/2021	Director
YIEWSLEY CANAL VIEW MANAGEMENT LIMITED	07630626	Non-Trading	24/01/2013	06/06/2014	Director