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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 |

N/A* - no information available



TESCO SERVICES LIMITED

917525963

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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 |



TESCO SERVICES LIMITED

917525963

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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 |

TESCO SERVICES LIMITED

917525963

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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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917525963

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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 |