



TESCO SECRETARIES LIMITED

918211809

Director Information

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



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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



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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