



SAINSBURY'S CORPORATE SECRETARY LIMITED

928291916

Director Information

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|------------------------------------|---|--------------------|---------------------------------|
| Title | | Honours | |
| Name | SAINSBURY'S CORPORATE SECRETARY LIMITED | Number | 928291916 |
| Postcode | EC1N 2HT | Address | 33 Holborn London England |
| Date of birth | | Nationality | |
| Total current directorships | 65 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| SMARTCHARGE LIMITED | 15004383 | Non-Trading | 14/07/2023 | | Company Secretary |
| HOBART PROPERTY LIMITED | 03978071 | Active - Accounts Filed | 10/07/2023 | | Company Secretary |
| CORNERFORD LIMITED | 03871316 | Active - Accounts Filed | 17/03/2023 | | Company Secretary |
| HORNDRIFT LIMITED | 03871243 | Active - Accounts Filed | 17/03/2023 | | Company Secretary |
| AVENELL PROPERTY LIMITED | 03817411 | Active - Accounts Filed | 17/03/2023 | | Company Secretary |
| SAINSBURY'S ROSE LP LIMITED | 11837174 | Active - Accounts Filed | 07/05/2021 | | Company Secretary |
| SOFTWARE WAREHOUSE HOLDINGS LIMITED | 03776853 | Non-Trading | 07/05/2021 | | Company Secretary |
| J SAINSBURY DISTRIBUTION LIMITED | 02653788 | Non-Trading | 07/05/2021 | | Company Secretary |
| SAINSBURY'S CORPORATE HEALTHCARE TRUSTEE LIMITED | 02256123 | Non-Trading | 07/05/2021 | | Company Secretary |
| TOWN CENTRE RETAIL (BICESTER) LIMITED | 05564905 | Active - Accounts Filed | 07/05/2021 | | Company Secretary |
| HOME RETAIL GROUP UK SERVICE COMPANY LIMITED | 05844489 | Non-Trading | 07/05/2021 | | Company Secretary |
| STAMFORD PROPERTIES THREE LIMITED | 03896030 | Active - Accounts Filed | 07/05/2021 | | Company Secretary |
| SAINSBURY'S SL LIMITED | 13361881 | Non-Trading | 07/05/2021 | | Company Secretary |
| SAINSBURY HOLDCO A LIMITED | 05644636 | Non-Trading | 07/05/2021 | | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| STAMFORD PROPERTIES ONE LIMITED | 03896034 | Non-Trading | 07/05/2021 | Company Secretary |
| ARGOS BUSINESS SOLUTIONS LIMITED | 03234511 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| SAINSBURY'S INTERMEDIATE HOLDINGS LIMITED | 10125892 | Non-Trading | 07/05/2021 | Company Secretary |
| JACKSONS STORES 2002 LIMITED | 04455255 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURYS (NI) LTD | NI674962 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURYS CORPORATE DIRECTOR LIMITED | 06246904 | Non-Trading | 07/05/2021 | Company Secretary |
| JSD (LONDON) LIMITED | 03780122 | Non-Trading | 07/05/2021 | Company Secretary |
| CLIFFRANGE LIMITED | 01967242 | Non-Trading | 07/05/2021 | Company Secretary |
| HEDGE END PARK LIMITED | 02514325 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| JUNGLE.COM LIMITED | 00301793 | Non-Trading | 07/05/2021 | Company Secretary |
| BELLS STORES LIMITED | 01476345 | Non-Trading | 07/05/2021 | Company Secretary |
| ARGOS SURBS INVESTMENTS LIMITED | 05716474 | Non-Trading | 07/05/2021 | Company Secretary |
| HOME RETAIL GROUP (UK) LIMITED | 05844516 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| JUNGLE ONLINE | 03782113 | Non-Trading | 07/05/2021 | Company Secretary |
| JUNGLE.COM HOLDINGS LIMITED | 03929744 | Non-Trading | 07/05/2021 | Company Secretary |
| JACKSONS STORES LIMITED | 03974443 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURY BRIDGECO HOLDCO LIMITED | 05644629 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURY'S MANOR GP LIMITED | SC453278 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| HOLBORN UK INVESTMENTS LIMITED | 06482903 | Non-Trading | 07/05/2021 | Company Secretary |
| HOME RETAIL GROUP NOMINEES LIMITED | 05733108 | Non-Trading | 07/05/2021 | Company Secretary |
| ARGOS (N.I.) LTD | NI674996 | Non-Trading | 07/05/2021 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| RAMHEATH PROPERTIES LIMITED | 01762921 | Non-Trading | 07/05/2021 | Company Secretary |
| NECTAR EMEA LIMITED | 05821446 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| HOME RETAIL GROUP HOLDINGS (OVERSEAS) LIMITED | 00872776 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| SAINSBURY PROPCO C LIMITED | 05676364 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| SAINSBURY PROPCO D LIMITED | 05676370 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| ARGOS HOLDINGS LIMITED | 05860214 | Non-Trading | 07/05/2021 | Company Secretary |
| FIRST STOP STORES LIMITED | 03061483 | Non-Trading | 07/05/2021 | Company Secretary |
| STAMFORD PROPERTIES TWO LIMITED | 03896032 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURY HOLDCO B LIMITED | 05644633 | Non-Trading | 07/05/2021 | Company Secretary |
| BARLEYGOLD LIMITED | NI032407 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURY PROPERTY INVESTMENTS LIMITED | 02184043 | Non-Trading | 07/05/2021 | Company Secretary |
| JS INFORMATION SYSTEMS LIMITED | 04152502 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| ARGOS LIMITED | 01081551 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| SAINSBURY PROPCO A LIMITED | 05644620 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| HABITAT RETAIL LIMITED | 07445750 | Non-Trading | 07/05/2021 | Company Secretary |
| BLSSP (PHC 7) LIMITED | 04104076 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURY'S TYNE PROPERTY HOLDINGS LIMITED | 11733455 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| SAINSBURY PROPCO B LIMITED | 05644624 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| HOME RETAIL GROUP LIMITED | 05863533 | Non-Trading | 07/05/2021 | Company Secretary |
| ARGOS CARD TRANSACTIONS LIMITED | 04229056 | Non-Trading | 07/05/2021 | Company Secretary |
| COOLIDGE INVESTMENTS LIMITED | 07697101 | Active - Accounts Filed | 07/05/2021 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| SAINSBURY'S MANOR PROPERTY LIMITED | SC453263 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| NASH COURT (KENTON) LIMITED | 03447714 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| STANHOPE FINANCE LIMITED | 04288193 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURY'S GROUP HOLDINGS LIMITED | 11833110 | Non-Trading | 07/05/2021 | Company Secretary |
| FINANCIAL RECOVERY SERVICES LIMITED | 01279774 | Non-Trading | 07/05/2021 | Company Secretary |
| STAMFORD HOUSE INVESTMENTS LIMITED | 01970437 | Non-Trading | 07/05/2021 | Company Secretary |
| NECTAR LOYALTY HOLDING LIMITED | 06436907 | Non-Trading | 07/05/2021 | Company Secretary |
| SAINSBURY'S HEATHER GP LIMITED | SC621875 | Active - Accounts Filed | 07/05/2021 | Company Secretary |
| NECTAR 360 LIMITED | 04224736 | Active - Accounts Filed | 07/05/2021 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|-------------------|
| CLEARANCE BARGAINS LIMITED | 03966365 | Company is dissolved | 07/05/2021 | | Company Secretary |
| ARGOS DIRECT LIMITED | 03824346 | Company is dissolved | 07/05/2021 | | Company Secretary |
| PREMIER INCENTIVES LIMITED | 02183597 | Company is dissolved | 07/05/2021 | | Company Secretary |
| CHAD VALLEY LIMITED | 02004824 | Company is dissolved | 07/05/2021 | | Company Secretary |
| ARGOS SUPERSTORES LIMITED | 01997674 | Company is dissolved | 07/05/2021 | | Company Secretary |
| BRAND-LEADER'S LIMITED | 00883052 | Company is dissolved | 07/05/2021 | | Company Secretary |
| ARG SERVICES LIMITED | 02259503 | Company is dissolved | 07/05/2021 | | Company Secretary |
| SAINSBURY'S PLANET LIMITED | 08775525 | Company is dissolved | 07/05/2021 | | Company Secretary |
| SAINSBURY'S LIMITED | SC171417 | Company is dissolved | 07/05/2021 | | Company Secretary |
| HOME RETAIL GROUP PENSION SCHEME NOMINEES LIMITED | 01190658 | Company is dissolved | 07/05/2021 | | Company Secretary |
| SAINSBURY'S CONVENIENCE STORES LIMITED | 05245537 | Company is dissolved | 07/05/2021 | | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|-------------------|
| ARGOS RETAIL GROUP LIMITED | 03871498 | Company is dissolved | 07/05/2021 | Company Secretary |
| TINTAGEL CASTLE LIMITED | 07111228 | Company is dissolved | 07/05/2021 | Company Secretary |
| SAINSBURY'S MANOR II PROPERTY LIMITED | SC492773 | Company is dissolved | 07/05/2021 | Company Secretary |
| BRAEMAR CASTLE LIMITED | 07111248 | Company is dissolved | 07/05/2021 | Company Secretary |
| ARGOS BEST SELLERS LIMITED | 02001500 | Company is dissolved | 07/05/2021 | Company Secretary |
| BED STORE & MORE LIMITED | 03929701 | Company is dissolved | 07/05/2021 | Company Secretary |
| HOME STORE & MORE LIMITED | 05761894 | Company is dissolved | 07/05/2021 | Company Secretary |
| FLINT CASTLE LIMITED | 07111226 | Company is dissolved | 07/05/2021 | Company Secretary |