



Companies House

— for the record —

Company Name

**ANDERSONS (WHOLESALE)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

543036

Information extracted from
Companies House records on
6th September 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

TR1305 215
032164



A15
COMPANIES HOUSE

0328
24/09/01

Section 1: Company details

Ref: 543036/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Horsfield Way Bredbury Industrial Estate Bredbury Stockport SK6 2SU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Arnold CLARK Address 8 Hunters Mews Macclesfield Road Wilmslow Cheshire SK9 2AR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Arnold CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Shiela Marie CLARK Address Thatch Cottage 83 Knutsford Road Alderley Edge Cheshire SK9 7SH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shiela Marie CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Arnold CLARK Address 8 Hunters Mews Macclesfield Road Wilmslow Cheshire SK9 2AR Date of birth 01/01/1952 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Arnold CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Shiela Marie CLARK

Address
Thatch Cottage
83 Knutsford Road
Alderley Edge
Cheshire
SK9 7SH

Date of birth 08/03/1931

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Shiela Marie CLARK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 31,206 Aggregate Nominal Value of issued shares £31,206.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31,206 Total Nominal value of shares issued £31,206.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.A. CLARK		Name _____		DECEASED FORM 288b FORWARDED 7/9/99		
Address Thatch Cottage 83 Knutsford Road Alderley Edge Cheshire SK9 7SH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORD				
Number 14545 NIL		Number 11905 2640				
				Shares transferred by D.A. CLARK		
				Class ORD	Number 11905	Date of transfer 29/06/2000
				Class ORD	Number 2640	Date of transfer 16/03/1998
> Shareholder Name M.A. CLARK		Name _____				
Address 8 Hunters Mews Wilmslow Cheshire SK9 2AR		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORD		Shares transferred by M.A. CLARK		
Number 3285 4605		Number 4605				
				Class _____	Number _____	Date of transfer _/_/_/____
				Class _____	Number _____	Date of transfer _/_/_/____
> Shareholder Name Mrs S.M. CLARK		Name _____				
Address Thatch Cottage 83 Knutsford Road Alderley Edge Cheshire SK9 7SH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORD		Shares transferred by Mrs S.M. CLARK		
Number 3701 15606		Number 15606				
				Class _____	Number _____	Date of transfer _/_/_/____
				Class _____	Number _____	Date of transfer _/_/_/____

Current details	Amended details	Shares transferred
> Shareholder Name L.S. MCLOUGHLIN Address Davenport Cottage Davenport Lane Mobberley Knutsford Cheshire WA16 7NA Shares held Class Ordinary Number 3225 3665	Name Address UK Postcode Shares held Class ORD Number 3665	Shares transferred by L.S. MCLOUGHLIN Class Number Date of transfer _____ _____
> Shareholder Name K.S. OLSEN Address Haewood Hall Longleton Road Nether Alderley Cheshire Shares held Class Ordinary Number 3225 3665	Name Address UK Postcode Shares held Class ORD Number 3665	Shares transferred by K.S. OLSEN Class Number Date of transfer _____ _____
> Shareholder Name J.A. WILKINSON Address 17 Parkbrook Road Macclesfield Road Cheshire Shares held Class Ordinary Number 3225 3665	Name Address UK Postcode Shares held Class ORD Number 3665	Shares transferred by J.A. WILKINSON Class Number Date of transfer _____ _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. A. Clark
(Director / Secretary)

Date

14 / 09 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/9/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st September 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALLENS

Telephone number inc code

Chartered Accountants

DX number if applicable

123 WELLINGTON ROAD SOUTH

STOCKPORT SK1 3TH

DX exchange

0161 477 2636 PHONE

0161 474 7536 FAX

Postcode
