



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5B1B4SL**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **LANDMARK WHOLESALE LIMITED**

*Company Number:* **00659576**

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### *Company Details*

*Period Ending:* **17/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5132**

**5134**

**5139**

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR WEST  
NORFOLK HOUSE  
433 SILBURY  
BOULEVARD  
MILTON KEYNES  
MK9 2AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW MARK THEWLIS**

*Address:* **4 SPRING CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7DJ**

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*Director 1 :*

*Name:* **ZAHIER AHMED**

*Address:* **9 STELLA MARIS CLOSE  
BRO RADYR  
CARDIFF  
CF15 8GE**

*Date of Birth:*

**02/08/1979**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR SELF EMPLOYED**

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*Director 2 :*

*Name:* **GEORGE BENSON**

*Address:* **8 CRAIGIELAW PARK  
ABERLADY  
LONGNIDDRY  
EAST LOTHIAN  
EH32 0PR**

*Date of Birth:*

**16/07/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **IAN DAVIDSON**

*Address:* **43 BROAD STREET  
SYSTON  
LEICESTERSHIRE  
LE7 1GH**

*Date of Birth:*

**27/09/1956**

*Nationality:*

**British**

*Occupation:*

**MARKETING DIRECTOR**

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*Director 4 :*

*Name:* **GEORGE GARLAND  
HEPBURN**

*Address:* **53 KING HARALD STREET  
LERWICK  
ISLE OF SHETLAND  
ZE1 0EQ**

*Date of Birth:*

**03/01/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MARTIN JOHN JONES**

*Address:* **JEDDAH TOP WOOD, HOLCOMBE  
BATH  
SOMERSET  
BA3 5EZ**

*Date of Birth:*

**17/10/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 6 :

Name: MR BRIAN METCALFE

Address: 14 ELIZABETH CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 9XX

Date of Birth:

19/10/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 7 :

Name: MR STEPHEN PARFETT

Address: LOWER CHEETHAM HILL FARM 98  
MOOR END ROAD  
MELLOR  
STOCKPORT  
CHESHIRE  
SK6 5NQ

Date of Birth:

22/10/1956

Nationality:

British

Occupation:

MANAGING DIRECTOR

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Director 8 :

Name: JOHN SEARLE

Address: 12 WYNDHAM WOOD CLOSE  
FRADLEY  
STAFFORDSHIRE  
WS13 8UZ

Date of Birth:

25/11/1960

Nationality:

British

Occupation:

TRADING DIRECTOR

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Director 9 :

Name: **MR HATIM TAHERALLY  
SUTERWALLA**

Address: **2 GEORGIAN WAY  
HARROW ON THE HILL  
HARROW  
MIDDLESEX  
HA1 3LF**

Date of Birth: **19/10/1940**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

0

Name: **ANDREW MARK THEWLIS**

Address: **4 SPRING CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7DJ**

Date of Birth: **13/02/1964**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **WILLIAM CHRISTOPHER  
WILCOX**

Address: **10 TUDOR WAY  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7LN**

Date of Birth: **13/12/1955**

Nationality: **British**

Occupation: **DIRECTOR**

Director 1 :

2

Name: MARTIN WILLIAMS

Address: 19 WOODSIDE ROAD  
DIGSWELL  
WELWYN  
AL6 0DS

Date of Birth:

24/08/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 1 :

3

Name: MR GURDASHAN SINGH  
WOUHRA

Address: ROMANI ROMAN PARK  
LITTLE ASTON  
WEST MIDLANDS  
B74 3AF

Date of Birth:

18/06/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
NON VOTING	100	GBP100
VOTING	28	GBP28
TOTALS	128	GBP128

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 NON VOTING Shares held as at 17/10/2008**

*Name:*

**MUSGRAVE DISTRIBUTION LTD**

*Address:*

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*Shareholding 2:*

**1 VOTING Shares held as at 17/10/2008**

*Name:*

**PREMIER WHOLESALE UK LTD**

*Address:*

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*Shareholding 3:*

**1 NON VOTING Shares held as at 17/10/2008**

*Name:*

**SUTHERLAND BROS**

*Address:*

---

*Shareholding 4:*

**1 NON VOTING Shares held as at 17/10/2008**

*Name:*

**TRS CASH & CARRY LIMITED**

*Address:*

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*Shareholding 5:*

**1 NON VOTING Shares held as at 17/10/2008**

*Name:*

**WILLIAMS CASH & CARRY LTD**

*Address:*

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*Shareholding 6:*

**1 VOTING Shares held as at 17/10/2008**

*Name:*

**A F BLAKEMORE & SON LTD**

*Address:*

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*Shareholding 7:*

**1 NON VOTING Shares held as at 17/10/2008**

*Name:*

**EDWARD PAUL & CO GROCERS LTD**

*Address:*

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*Shareholding 8:*

**1 VOTING Shares held as at 17/10/2008**

*Name:*

**SHER BROS CASH & CARRIES LTD**

*Address:*

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*Shareholding 9:*

**1 NON VOTING Shares held as at 17/10/2008**

*Name:*

**TIME CASH & CARRY**

*Address:*

---

Shareholding 1:  
0 **1 VOTING Shares held as at 17/10/2008**

Name: **HENDERSON FOODSERVICE**

Address:

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Shareholding 1:  
1 **1 NON VOTING Shares held as at 17/10/2008**

Name: **A F BLAKEMORE & SON LTD**

Address:

---

Shareholding 1:  
2 **1 NON VOTING Shares held as at 17/10/2008**

Name: **ALFRED JONES WARRINGTON LTD**

Address:

Shareholding 1:  
3 1 NON VOTING Shares held as at 17/10/2008

Name: A W TURPIN

Address:

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Shareholding 1:  
4 1 VOTING Shares held as at 17/10/2008

Name: BA CASH & CARRY LIMITED

Address:

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Shareholding 1:  
5 1 NON VOTING Shares held as at 17/10/2008

Name: BELLEVUE CASH & CARRY LTD

Address:

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Shareholding 1:  
6 **1 VOTING Shares held as at 17/10/2008**

Name: **C J LANG & SON LTD**

Address:

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Shareholding 1:  
7 **1 NON VOTING Shares held as at 17/10/2008**

Name: **HEALDS DAY & NITE LTD**

Address:

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Shareholding 1:  
8 **0 VOTING Shares held as at 17/10/2008**

Name: **SKY BLUE WINES**

Address:

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*Shareholding 1:*  
**9 1 VOTING Shares held as at 17/10/2008**

*Name:* **EAST END FOODS PLC**

*Address:*

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*Shareholding 2:*  
**0 1 NON VOTING Shares held as at 17/10/2008**

*Name:* **HENDERSON FOODSERVICE**

*Address:*

---

*Shareholding 2:*  
**1 0 VOTING Shares held as at 17/10/2008**

*Name:* **BLUEHEATH DIRECT LTD**

*Address:*

*Shareholding* 2: 2 **1 NON VOTING Shares held as at 17/10/2008**

*Name:* **HYPERAMA PLC**

*Address:*

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*Shareholding* 2: 3 **0 VOTING Shares held as at 17/10/2008**

*Name:* **GRANT JAMES FOOD SPECIALISTS &CO LTD**

*Address:*

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*Shareholding* 2: 4 **1 NON VOTING Shares held as at 17/10/2008**

*Name:* **SUPERSAVE CASH & CARRY LTD**

*Address:*

---

Shareholding 2:  
5 **1 NON VOTING Shares held as at 17/10/2008**

Name: **JOHN WATSON HALIFAX LTD**

Address:

---

Shareholding 2:  
6 **0 NON VOTING Shares held as at 17/10/2008**

Name: **TYNE TEES CASH & CARRY LTD**

Address:

---

Shareholding 2:  
7 **1 NON VOTING Shares held as at 17/10/2008**

Name: **A J ANDERTON & SONS LTD**

Address:

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*Shareholding* 2:  
8      **1 NON VOTING Shares held as at 17/10/2008**

*Name:*                      **MISSLEBROOK & WESTON HOLDINGS LTD**

*Address:*

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*Shareholding* 2:  
9      **1 NON VOTING Shares held as at 17/10/2008**

*Name:*                      **EAST END FOODS PLC**

*Address:*

---

*Shareholding* 3:  
0      **1 NON VOTING Shares held as at 17/10/2008**

*Name:*                      **T PHILLIPS & SON LTD**

*Address:*

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*Shareholding* 3:  
1 **1 VOTING Shares held as at 17/10/2008**  
*Name:* **UNITED WHOLESALE GROCERS LTD**  
*Address:*

---

*Shareholding* 3:  
2 **0 VOTING Shares held as at 17/10/2008**  
*Name:* **TYNE TEES CASH & CARRY LTD**  
*Address:*

---

*Shareholding* 3:  
3 **1 VOTING Shares held as at 17/10/2008**  
*Name:* **BELLEVUE CASH & CARRY LTD**  
*Address:*

---

Shareholding 3:  
4 1 NON VOTING Shares held as at 17/10/2008

Name: BROOK & CO CASH & CARRY LTD

Address:

---

Shareholding 3:  
5 1 NON VOTING Shares held as at 17/10/2008

Name: HM GRICE LTD

Address:

---

Shareholding 3:  
6 1 NON VOTING Shares held as at 17/10/2008

Name: VITALITY GROUP

Address:

---

Shareholding 3:  
7 **1 NON VOTING Shares held as at 17/10/2008**

Name: **DCS EUROPE PLC**

Address:

---

Shareholding 3:  
8 **1 NON VOTING Shares held as at 17/10/2008**

Name: **T & S STORES PLC**

Address:

---

Shareholding 3:  
9 **1 NON VOTING Shares held as at 17/10/2008**

Name: **BW WILLIAMS LTD**

Address:

Shareholding 4:  
0 **1 VOTING Shares held as at 17/10/2008**

Name: **ELBROOK CASH & CARRY LTD**

Address:

---

Shareholding 4:  
1 **1 NON VOTING Shares held as at 17/10/2008**

Name: **F BATTRICK & SONS LTD**

Address:

---

Shareholding 4:  
2 **1 NON VOTING Shares held as at 17/10/2008**

Name: **C J LANG & SON LTD**

Address:

---

Shareholding 4:  
3 1 NON VOTING Shares held as at 17/10/2008

Name: WELLWORTH CASH & CARRY LTD

Address:

---

Shareholding 4:  
4 1 VOTING Shares held as at 17/10/2008

Name: TIME CASH & CARRY

Address:

---

Shareholding 4:  
5 1 NON VOTING Shares held as at 17/10/2008

Name: BA CASH & CARRY LIMITED

Address:

Shareholding 4:  
6 **1 VOTING Shares held as at 17/10/2008**

Name: **F BATTRICK & SONS LTD**

Address:

---

Shareholding 4:  
7 **1 NON VOTING Shares held as at 17/10/2008**

Name: **SIMPSONS CASH & CARRY LTD**

Address:

---

Shareholding 4:  
8 **1 VOTING Shares held as at 17/10/2008**

Name: **EDWARD PAUL & CO GROCERS LTD**

Address:

---

*Shareholding* 4:  
9      **1 VOTING Shares held as at 17/10/2008**

*Name:*                      **ANDREW MCMILLAN STRANRAER LTD**

*Address:*

---

*Shareholding* 5:  
0      **0 NON VOTING Shares held as at 17/10/2008**

*Name:*                      **SAVONA PROVISIONS LTD**

*Address:*

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*Shareholding* 5:  
1      **1 NON VOTING Shares held as at 17/10/2008**

*Name:*                      **MARKS CASH & CARRY LTD**

*Address:*

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Shareholding 5:  
2 **1 VOTING Shares held as at 17/10/2008**

Name: **J W G PLC**

Address:

---

Shareholding 5:  
3 **1 NON VOTING Shares held as at 17/10/2008**

Name: **L & F JONES HOLDINGS LTD**

Address:

---

Shareholding 5:  
4 **1 NON VOTING Shares held as at 17/10/2008**

Name: **A G PARFETT & SONS LTD**

Address:



*Shareholding* 5: 1 VOTING Shares held as at 17/10/2008  
5

*Name:* VITALITY GROUP

*Address:*

---

*Shareholding* 5: 1 VOTING Shares held as at 17/10/2008  
6

*Name:* A G PARFETT & SONS LTD

*Address:*

---

*Shareholding* 5: 61 NON VOTING Shares held as at 17/10/2008  
7

*Name:* A THEWLIS

*Address:*

---

*Name:* **LANDMARK WHOLESALE LTD**

*Address:*

---

*Shareholding* 5:  
8 **1 VOTING Shares held as at 17/10/2008**

*Name:* **DBC FOODSERVICE**

*Address:*

---

*Shareholding* 5:  
9 **1 VOTING Shares held as at 17/10/2008**

*Name:* **HYPERAMA PLC**

*Address:*

---

Shareholding 6:  
0 1 NON VOTING Shares held as at 17/10/2008

Name: UNITED WHOLESALE GROCERS LTD

Address:

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Shareholding 6:  
1 1 NON VOTING Shares held as at 17/10/2008

Name: WILLIAM YULE AND SON LIMITED

Address:

---

Shareholding 6:  
2 1 VOTING Shares held as at 17/10/2008

Name: L & F JONES HOLDINGS LTD

Address:

---

*Shareholding* 6:  
3 **1 NON VOTING Shares held as at 17/10/2008**

*Name:* **PETER LOWRIE & CO LIMITED**

*Address:*

---

*Shareholding* 6:  
4 **1 NON VOTING Shares held as at 17/10/2008**

*Name:* **ANDREW MCMILLAN STRANRAER LTD**

*Address:*

---

*Shareholding* 6:  
5 **1 VOTING Shares held as at 17/10/2008**

*Name:* **WILLIAM YULE AND SON LIMITED**

*Address:*

---

*Shareholding* 6: 1 VOTING Shares held as at 17/10/2008  
6

*Name:* DCS EUROPE PLC

*Address:*

---

*Shareholding* 6: 1 VOTING Shares held as at 17/10/2008  
7

*Name:* SUTHERLAND BROS

*Address:*

---

*Shareholding* 6: 0 VOTING Shares held as at 17/10/2008  
8

*Name:* SAVONA PROVISIONS LTD

*Address:*

---

Shareholding 6:  
9 1 NON VOTING Shares held as at 17/10/2008

Name: DANIEL THWAITE PLC

Address:

---

Shareholding 7:  
0 0 VOTING Shares held as at 17/10/2008

Name: BABA CASH & CARRY LTD

Address:

---

Shareholding 7:  
1 1 VOTING Shares held as at 17/10/2008

Name: TRS CASH & CARRY LIMITED

Address:

*Shareholding* 7:  
2      **1 NON VOTING Shares held as at 17/10/2008**  
*Name:*                      **J W G PLC**  
*Address:*

---

*Shareholding* 7:  
3      **1 VOTING Shares held as at 17/10/2008**  
*Name:*                      **PETER LOWRIE & CO LIMITED**  
*Address:*

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*Shareholding* 7:  
4      **1 VOTING Shares held as at 17/10/2008**  
*Name:*                      **A J FOODS (UK) LTD**  
*Address:*

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*Shareholding 7:*  
5 **1 VOTING Shares held as at 17/10/2008**

*Name:* **J&J WINES LTD**

*Address:*

---

*Shareholding 7:*  
6 **1 VOTING Shares held as at 17/10/2008**

*Name:* **SUN MARK LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**